

Galw **IECHYD** Cymru

**NHS** Direct Wales



Ymddiriedolaeth GIG  
Gwasanaethau Ambiwllans  
Cymru  
Welsh Ambulance Services  
NHS Trust

## Charitable Funds Committee

Thursday 21 April 2011

3.00pm via VC from Board Room, St.Asaph, Thanet House, Swansea and Ty Canol, Vantage Point House. Bridge No 501963

### Agenda

- |   |  |     |
|---|--|-----|
| 1 | Procedural Matters   | P5  |
| 2 | Income and Expenditure for period 1April 2010 – 28 February 2011 | P11 |
| 3 | North Region Charitable Funds Advisory Group                     | P39 |
| 4 | Central & West Charitable Funds Advisory Group                   | P41 |
| 5 | South East Charitable Funds Advisory Group                       | P43 |

Date of Next Meeting  
18 August 2011

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