



## **Charitable Funds Committee**

Thursday 27 September 2012 at 2.00pm  
Henllys, Vantage Point House and via VC from  
C&W VC Room, Swansea and Board Room, Trust  
HQ, St Asaph Bridge No 502012

### **Agenda**

- |   |  |     |
|---|--|-----|
| 1 | Procedural Matters   | P1  |
| 2 | Annual Report and Accounts 2011/12   | P11 |
| 3 | Audit of Financial Statements Report – Welsh Ambulance Services NHS Trust Charity                        | P37 |
| 4 | 2011/12 Charitable Funds Summary of Income and Expenditure Account for the of March 2012                 | P53 |
| 5 | 2012/13 Charitable Funds Summary of Income and Expenditure Account for the Five Months to 31 August 2012 | P63 |
| 6 | Bursary Scheme   | P77 |
| 7 | North Region Charitable Funds Advisory Group   | P81 |
| 8 | Central & West Charitable Funds Advisory Group   | P85 |
| 9 | South East Charitable Funds Advisory Group   | P87 |

Date of Next Meeting - 2 May 2013 (pm)

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