



## Charitable Funds Committee

Tuesday 18 October 2011

10am via VC from Finance Meeting Room Trust  
Headquarters, St. Asaph, Regional Director's  
Office, Seminar Training Room Conwy House  
Swansea

### Agenda

- |    |   |     |
|----|---|-----|
| 1  | Procedural Matters  | P1  |
| 2  | 2010/11 Charitable Funds Summary of Income and Expenditure Account for the Twelve months to 31 March 2011 | P9  |
| 3  | 2011/12 Charitable Funds Summary of Income and Expenditure Account for the four months to 31 July 2011    | P33 |
| 4  | Long Service Award Medal for Non Operational Staff  | P53 |
| 5  | Charitable Funds Expenditure Plans Policy   | P55 |
| 6  | Legacy  | P63 |
| 7  | Professional Studies and Research Bursary Scheme  | P65 |
| 8  | North Region Charitable Funds Advisory Group  | P73 |
| 9  | Central & West Region Charitable Funds Advisory Group   | P75 |
| 10 | South East Region Charitable Funds Advisory Group   | P77 |

Contact Officer: Caroline Jones  
Tel: (01745) 532900  
Fax: (01745) 532901  
e-mail: [caroline.jones13@wales.nhs.uk](mailto:caroline.jones13@wales.nhs.uk)

Date of Next Meeting  
3 May 2012