

Charitable Funds Committee Work Plan 2023.24					
App. -Approval Ass. - Assurance Inf. - Information	Exec Lead	20-Jun	19-Sep	05-Dec	19-Mar
Agenda Item					
Standing Items					
Staff Lottery Bids Panel Report	JB	Inf	Inf	Inf	Inf
Finance Monitoring Report	CP	Ass	Ass	Ass	Ass
Staff Benefits Group Report	RG	Inf	Inf	Inf	Inf
New Charitable Fund Applications	JB	App	App	App	App
Feedback on approved successful CFC Bids	JB	Ass	Ass	Ass	Ass
Health Charity Fundraising Report	JB	Ass	Ass	Ass	Ass
Charitable Funds Strategy Review - fundraising - budgets - Priorities - spending Criteria - investment decisions	JB		Ass		Ass
Health Charity Annual Report	JB				App
Legacy Updates	JB				Ass
Walk for Africa	JB			Ass	
Food Sense Wales	FJ				Ass
Change Account	JB		Ass		
Arts Annual Report	JB				Ass
Investment Update	CP	Ass		Ass	
Events Planner	JB				App
Scheme of Delegation	CP		App		
Annual Accounts	CP				App
Appeals					
Breast Centre Appeal	JB			Ass	
Prop Appeal	JB	Ass			
Orchard Appeal	JB				Ass
Better Life Appeal	JB		Ass		

Charitable Funds Committee Governance					
Annual Work Plan	NF				App
Self assessment of effectiveness	NF	Ass			
Review Terms of Reference	NF				App
Produce Charitable Funds Committee Annual Report	NF				App
Minutes of Charitable Funds Committee Meeting	NF	App	App	App	App
Action log of Charitable Funds Committee Meeting	NF	Ass	Ass	Ass	Ass