

Charitable Funds Committee Work Plan 2021-22						
A -Approval	D- discussion I - Information	Exec Lead	29-Jun	21-Sep	07-Dec	01-Mar
Agenda Item						
Standing Items						
	Staff Lottery Bids Panel Report	RW/JB	I	I	I	I
	Finance Monitoring Report	RW/CL	D	D	D	D
	Staff Benefits Report	RW/JB	I	I	I	I
	New Charitable Fund Applications	RW/JB	A	A	A	A
	Feedback on approved successful CFC Bids	RW/JB	I	I	I	I
	Health Charity Fundraising Report	RW/JB	D	D	D	D
	Charitable Funds Strategy Review					
	- fundraising					
	- budgets					
	- Priorities					
	- spending Criteria					
	- investment decisions	RW/JB	D	D	D	D
	Health Charity Annual Report	RW/JB				A
	Legacy Updates	RW/JB				D
	Walk for Africa	RW/JB			D	
	Food Sense Wales	RW/JB		D		
	Change Account	RW/JB		D		
	Arts Annual Report	RW/JB				A

Investment Update								
Events Planner	RW/JB							A
Scheme of Delegation	RW/CL				A			
Annual Accounts	RW/CL							A
Appeals								
Breast Centre Appeal	RW/JB						D	
Prop Appeal	RW/JB					D		
Orchard Appeal	RW/JB							D
Better Life Appeal	RW/JB					D		
Charitable Funds Committee Governance								
Annual Work Plan	NF							A
Self-assessment of effectiveness	NF					D		
Review Terms of Reference	NF							A
Produce Charitable Funds Committee Annual Report	NF							A
Minutes of Charitable Funds Committee Meeting	NF					A		A
Action log of Charitable Funds Committee Meeting	NF					D		D