

Agenda Charitable Funds Committee

Date	16/12/2019
Time	9:15 - 13:30
Location	Ystwyth Building - Board Room
Chair	Simon Hancock
Description	Strategic Planning Workshop - The purpose of the workshop is to engage with Charitable Funds Committee members on the future direction of Hywel Dda Health Charities to support the development of the charity's future growth strategy.

1 Welcome & Introductions

Presenters: Sarah Jennings & Catherine Rees

2 Hywel Dda Health Charities - Our Current Position

Presenters: Nicola Llewellyn & Jennifer Thomas

3 Our Future Aspirations

Facilitator: Catherine Rees

3.1 Our Vision and Purpose

3.2 Our Priorities for the Future

3.3 Our Appetite for Growth

4 Closing Remarks

Presenter - Cllr. Simon Hancock