

## **Finance & Compliance Committee Agenda**

### **Monday 16<sup>th</sup> September 2024 at 6.30 pm**

### **Hybrid Meeting at the Ostreme Centre & via Teams**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meetings of the Committee**  
To approve the minutes of the meeting held on 1<sup>th</sup> July 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 30/06/2024 - Paul Beynon, RFO**  
Reports attached.
- 06 Budget 2025/26**
- 07 Cardiac Risk in the Young (CRY) Grant Application**  
Grant Application for £5,000 to contribute towards the screening of 100 young persons aged between 14 and 35 in relation to identifying heart-related issues.
- 08 St John's Ambulance Gower Division Grant Application**  
Grant Application for £5,000 to contribute towards the purchase of vital equipment for volunteers and includes expenditure for training
- 09 Kids Cancer Charity Grant Application**  
Grant Application for £1,000 to support families in Mumbles who have children diagnosed with cancer respite breaks.
- 10 Sunday Tea Room Grant Application**  
Grant Application for £425, to provide elderly residents of MCC with monthly Sunday afternoon tea.
- 11 Oystermouth Historical Association Grant Application**  
Grant Application for £913.97, to provide equipment for the digitalisation of The Oystermouth Historical Association's Archive



FN2409-AG