

## **Finance & Compliance Committee Agenda**

### **Monday 20 January 2025 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 18<sup>th</sup> November 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 30/11/2024 - Paul Beynon, RFO**  
Reports attached
- 06 Sunshine Lotus Yoga Grant Application**  
Grant Application for £5,000 to support yoga within the community through Yoga 4 Health
- 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 £4,999.16 to contribute towards the purchase of vital equipment for volunteers and includes expenditure for training
- 09 MumblesBowls Club Grant Application**  
Grant Application for £2,242.62 to contribute towards the maintenance of the playing surface at Mumbles Bowling Green.

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**Sculpture by the Sea UK Ltd Grant Application**

Grant Application for £3,350 to contribute towards the Beach Sculpture Festival 2025 and pre-festival children workshops. Providing healthy mind and body activities.