



Neath Port Talbot
Health & Wellbeing Group

NEATH PORT TALBOT HEALTH AND WELL-BEING GROUP

EXECUTIVE COMMITTEE

14th June 2021

Venue: via Microsoft Teams

MINUTES

Present: Sheenagh Rees (Chair), Karen Jones (Treasurer), Caryn Furlow-Harris (Secretary), Derek Jones, Shirley Freeguard, Neil Evans, Elinor Wellington, Julie Robinson, Debra Lawrence, Nita Sparkes, Lynee Doyle, Cllr Carol Clement-Williams, Jayne Dennis

1. Apologies

Steve Owen, Anita James

2. Declarations of Interest

None

3. Minutes of Executive Committee Meeting held on 8th April 2021

Approved

4. Matters Arising

Update provided by Karen Jones:

Virgin Go – 500 places being made available. Go live date is 14th July. Helpful if Committee members encourage teams to take part.

Luminate – Sales going really well.

Awaiting details on proposed Food and Drink Festival

Join a Party – have reserved a date (will circulate to Committee) – need to gauge how popular this activity would be.

5. **Decisions made since last Executive Committee meeting (8th April – 13th June 2021)**

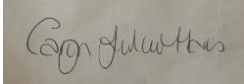
None

6. **Annual General Meeting – 12pm – 1pm - 17th June 2021**

- Annual Report 2020/2021 / Business Plan 2021/2022 - Approved by the Executive Committee
- Draft Final accounts 2020/2021 – The Treasurer presented to the Committee the draft final accounts and commented they have been audited by the Internal Audit Services and we are awaiting final sign off.

Next meeting – 4th August 2021 via Teams

I hereby agree that these minutes are a true and accurate record of the meeting.

Signed (Chairwoman)  Date: 23.8.21

Signed (Seconder) *A. James* Date: 23.8.21