

CITY AND COUNTY OF SWANSEA

MINUTES OF THE ARMED FORCES COMMUNITY COVENANT SIGNATORIES PANEL

**HELD AT COMMITTEE ROOM 1, CIVIC CENTRE, SWANSEA ON
TUESDAY, 26 JANUARY 2016 AT 2.00 PM**

PRESENT: Councillor J E Burtonshaw (Chair) Presided

Representing Organisations:

Kev Bogdan – Change Step
Nick Lockley – Ospreys Rugby
Peter Neville – Swansea University
Adrian Rabey – British Training Board
Anthony Rabey – Aartic Group
Dave Singletary - SSAFA
Victoria Williams – Veterans NHS Wales

16 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from, Captain Chris Evans, Councillor A C S Colburn, Gail Smith, Alyx Baharie, Eve Warburton & Mary Pitson.

17 **DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS FROM MEMBERS.**

None.

18 **MINUTES.**

RESOLVED that the Minutes of the Panel held on 23 September 2015 be agreed as a correct record.

19 **FUNDING UPDATE - VERBAL.**

The Voluntary Sector Relationship Co-ordinator provided a verbal update regarding Armed Forces Covenant Funding.

He outlined the changes in the funding application process and the move away from local to more national schemes.

He indicated that no local based schemes had been submitted for the most recent round of funding bids.

He indicated he would e mail the relevant links to Panel members.

20 **UPDATES BY PANEL MEMBERS.**

Officers and Panel Members provided verbal updates relating to the current and proposed activities, events and workloads of their respective groups/organisations.

The meeting ended at 2.30 pm

CHAIR