

**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**