



Dr Gwynne Jones.
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL	VOLUNTARY SECTOR LIAISON COMMITTEE
DYDD IAU, 11 IONAWR 2018 AM 2.00 OR GLOCH	THURSDAY, 11 JANUARY, 2018 AT 2.00 PM
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI	COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752514 Committee Officer

AELODAU / MEMBERS

CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

Cynghorwyr/Councillors Kenneth P Hughes, Gwilym O Jones, R Meirion Jones,
Llinos Medi, Alun Mummery

SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Mr Islwyn Humphreys (Samariaid/Samaritans)
Mr Andrew M Hughes (Medrwn Môn)
Ms Eleri Lloyd Hughes (Age Cymru)
Mrs Margaret Roberts (Llywydd/President of Merched y Wawr)

IECHYD/ HEALTH

Eirian Wynne Williams (BIPBC/BCUHB)

A G E N D A

1 CHAIRPERSON

To elect a Chairperson for the Committee.

2 VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Committee.

3 DECLARATION OF INTEREST

To receive any declaration of interest from a Member or Officer regarding any item of business.

4 MINUTES (Pages 1 - 6)

- To submit for confirmation, the draft minutes of the meeting held on 12th January, 2017.
- To submit the minutes of the previous meeting scheduled for 13th July, 2017 for information.

5 THIRD SECTOR GROUP

To receive a verbal update by the Chief Officer, Medrwn Môn and the Strategic Transformation and Business Manager.

6 DRAFT ACTION PLAN FOR THE VOLUNTARY SECTOR LIAISON COMMITTEE

To submit the draft Action Plan for the partnership between Anglesey County Council and the Health Board (BCUHB).

7 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 20)

To submit for information, a report by the Head of Democratic Services as presented to the Executive on 18th December, 2017.