



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR BUDDSODDI A CHONTRACTAU		INVESTMENTS AND CONTRACTS COMMITTEE
DYDD MAWRTH, 5 TACHWEDD, 2019 at 10.30 o'r gloch yb		TUESDAY, 5 NOVEMBER 2019 at 10.30 am
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI		COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs Mairwen Hughes 01248 752516	Committee Officer

**AELODAU / MEMBERS:**

**Cadeirydd ac Is-Gadeirydd yr Ymddiriedolaeth Elusennol Ynys Môn/  
Chair and Vice-Chair of the Isle of Anglesey Charitable Trust**

**K P Hughes  
T LI Hughes MBE  
Aled M Jones  
Gwilym O Jones  
R LI Jones  
Alun Mummery  
Dafydd Roberts  
Nicola Roberts  
Dafydd R Thomas  
Robin Williams**

## A G E N D A

**1     ELECTION OF CHAIRPERSON**

To elect a Chairperson.

**2     ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson.

**3     DECLARATION OF INTEREST**

To receive any declaration of interest by any Member or Officer in respect of any item of business.

**4     MINUTES (Pages 1 - 2)**

To submit the minutes of the meeting held on 6 November, 2018.

*(Minutes confirmed by the Isle of Anglesey Charitable Trust held on 12 December, 2018)*

**5     INVESTMENT MANAGEMENT**

To submit a report by HSBC Global Asset Management (UK) Limited.  
**(REPORT TO BE DISTRIBUTED AT THE MEETING)**

**6     ALLOCATION OF FUNDING FOR LARGER GRANTS (Pages 3 - 4)**

To submit a report by the Treasurer.