



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

21 Ionawr/January, 2014

At : Aelodau Cyngor Sir Ynys Môn fel ymddiriedolwr
Ymddiriedolaeth Elusennol Ynys Môn

Annwyl Aelod,

CYFARFOD O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chwi fod yn bresennol mewn cyfarfod o'r Ymddiriedolaeth Elusennol Ynys Môn ar ddydd Llun, 27 Ionawr, 2014 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni i ddilyn yn syth ar ôl cyfarfod o'r Cyngor Sir i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,

YSGRIFENNYDD

To : Members of the Isle of Anglesey County Council as Trustee
of the Isle of Anglesey Charitable Trust

Dear Member,

MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a meeting of the Isle of Anglesey Charitable Trust on Monday, 27 January 2014 to be held at the Council Chamber, Council Offices, Llangefni on the rising of the County Council to consider the matters noted in the attached agenda.

Yours sincerely,

SECRETARY

Ysgrifennydd/Secretary : Mr. Richard Parry Jones BA, MA
Swyddfa'r Sir/County Offices,
Llangefni, Ynys Môn. LL77 7TW. Tel: (01248) 750057

A G E N D A

1 DECLARATION OF INTEREST

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

2 MINUTES

To submit, for confirmation, the minutes of the meeting held on 21 November, 2013.
(TO FOLLOW)

3 2012/13 DRAFT ANNUAL REPORT AND ACCOUNTS (Pages 1 - 18)

To submit the Draft Annual Report and Accounts for 2012/13.

4 ITEM WHICH MAY BE TAKEN IN PRIVATE - CONSIDER THE RECOMMENDATION OF THE EXTERNAL CONSULTANTS ON THE PROCESS TO DISPOSE OF THE RHOSGOCH SITE

To receive a verbal report.