



**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 & CONTRACTS COMMITTEE
DYDD MAWRTH, 20 MAI, 2014 at 10.30 o'r gloch		TUESDAY, 20 MAY 2014 at 10.30 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddog Pwyllgor	Mrs. Mairwen Hughes (01248) 752516	Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust -

T. Victor Hughes

Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the

Trust – A.M. Jones

Ann Griffith

T Ll Hughes

K P Hughes

H E Jones (Cadeirydd/Chair)

R Ll Jones

A M Jones

G O Jones (Is-Gadeirydd/Vice-Chair)

Alun W Mummery

Nicola Roberts

Dafydd Rhys Thomas

A G E N D A

1 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer regarding any items on the Agenda.

2 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 5 November, 2013.

3 INVESTMENT MANAGEMENT

To submit, reports by HSBC Global Asset Management (UK) Limited for the quarter ending 31 March, 2014.

(DOCUMENT WILL BE ENCLOSED AS A SEPARATE DOCUMENT)