



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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14 Ionawr/January, 2015

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 Mawrth, 20 Ionawr, 2015 am 2 o'r gloch yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,

**YSGRIFENNYDD**

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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 **Tuesday, 20 January 2015 at 2.00 p.m., to be held at the Council Chamber, Council Offices, Llangefni** to consider the matters noted in the attached agenda.

Yours sincerely,

**SECRETARY**

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**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 (Pages 1 - 6)**

To submit, for confirmation, the minutes of the meeting held on 11 November, 2014.

**3     ADMINISTRATION OF THE CHARITABLE TRUST**

To receive guidance from Mr. Philip Health, Weightmans LLP in relation to the above.

**4     ANNUAL REPORT AND ACCOUNTS 2013/14 (Pages 7 - 26)**

To submit, for adoption, a report in relation to the Annual Report and Accounts 2013/14.

**5     BUDGET 2015/16 (Pages 27 - 30)**

To submit a report in relation to the above.

**6     BANK MANDATE (Pages 31 - 32)**

To submit a report in relation to the above.

**7     ITEM LIKELY TO BE TAKEN IN PRIVATE - UPDATE ON RHOSGOCH LAND**

To receive a verbal update by the Secretary.