



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 LLUN, 8 MEHEFIN, 2015 at 2.00 o'r gloch		MONDAY, 8 JUNE 2015 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFN		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFN
Swyddog Pwyllgor	Mairwen Hughes 01248 752516	Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the
Trust

T. Victor Hughes
Aled M. Jones

Ann Griffith
T LI Hughes
K P Hughes
G O Jones (Is-Gadeirydd/Vice-Chair)
H Eifion Jones (Cadeirydd/Chair)
R LI Jones
A M Jones
Alun W Mummery
Nicola Roberts
Dafydd R. 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 of business.

2 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 20 May, 2014.

3 INVESTMENT MANAGEMENT

To submit, reports by HSBC Global Asset Management (UK) Limited.
(DOCUMENTS WILL BE AVAILABLE AT THE MEETING)

4 ITEMS LIKELY TO BE TAKEN IN PRIVATE

5 FUND MANAGEMENT CONTRACT ESTIMATES (Pages 3 - 4)

To submit a report by the Treasurer in relation to the above.

6 CONTRACT FOR AUDIT SERVICES (Pages 5 - 6)

To submit a report by the Treasurer in relation to the above.