



**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 IAU, 26 TACHWEDD, 2015am 1.30 o'r gloch yp		THURSDAY, 26 NOVEMBER 2015 at 1.30 pm
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
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the
Trust**

**T. Victor Hughes
T.LI. Hughes**

**Ann Griffith
K P Hughes
T LI Hughes
Aled M. Jones
G.O. Jones
H. Eifion Jones
R LI Jones
Alun W Mummery
Nicola Roberts
Dafydd R. Thomas**

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 regarding any item of business.

4 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 8 June, 2015.

5 INVESTMENT MANAGEMENT

To submit, reports by HSBC Global Asset Management (UK) Limited.
(DOCUMENT FORWARDED AS A SEPARATE DOCUMENT)