



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

9 Rhagfyr/December, 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, 15 Rhagfyr, 2015 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 10.00 o'r gloch y bore 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 Tuesday, 15 December 2015 to be held at the Council Chamber, Council Offices, Llangefni at 10.00 a.m., to consider the matters noted in the attached agenda.

Yours sincerely,

SECRETARY

Ysgrifennydd/Secretary : Dr. Gwynne Jones
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 - 4)

To submit, for confirmation, the minutes of the special meeting of the Charitable Trust held on 22 September, 2015.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 5 - 12)

- **General Grants Committee**

To submit, for confirmation, and for adoption where necessary, the minutes of the meeting held on 8 July, 2015.

- **Investments and Contracts Committee**

To submit, for confirmation, and for adoption where necessary, the minutes of the meeting held on 26 November, 2015.

ARISING THEREON

Investment Management

To recommend to the full Charitable Trust that the £3m from the sale of the Rhosgoch Land be placed within the current portfolio of the Charitable Trust.

4 UPDATE ON 2015/16 GRANTS (Pages 13 - 14)

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

5 EXCLUSION OF THE PRESS AND PUBLIC

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A (Paragraphs 14 & 16) of the said Act”.

6 FUTURE GOVERNANCE AND ADMINISTRATION OF THE TRUST (Pages 15 - 20)

To submit a report by the Secretary of the Trust in relation to the above.

7 EXCLUSION OF THE PRESS AND PUBLIC

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A (Paragraph 14) of the said Act”.

8 **POSSIBLE CONTRIBUTION TO THE NATIONAL EISTEDDFOD ON ANGLESEY IN 2017** (Pages 21 - 22)

To submit a report by the Secretary of the Trust in relation to the above.