



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

6 Medi/September, 2016

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, 13 Medi, 2016 am 2.00 o'r gloch y.p., yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni i ystyried y materion a nodir yn y rhaglen atodol.

Yr eiddoch yn gywir,
Dr. Gwynne Jones

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, 13 September 2016 at 2.00 p.m., at the Council Chamber, Council Offices, Llangefni I to consider the matters noted in the attached agenda.

Yours sincerely,
Dr. Gwynne Jones

SECRETARY

Ysgrifennydd/Secretary : Dr Gwynne Jones **Trysorydd/Treasurer** : Mr. Marc Jones
Swyddfa'r Sir/County Offices,
Llangefni, Ynys Môn. LL77 7TW. Tel: (01248) 750057

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 in respect of any item of business.

4 MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 15 March, 2016.

5 SMALLER GRANTS ALLOCATION 2016/17 (Pages 5 - 6)

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

6 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST - GENERAL GRANTS COMMITTEE (Pages 7 - 12)

General Grants Committee

To submit, for confirmation, and for adoption where necessary, the minutes of the meeting held on 13 July, 2016.

7 GRANT AWARDING PROCESS (Pages 13 - 32)

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

8 ITEM LIKELY TO BE TAKEN IN PRIVATE - EXCLUSION OF THE PRESS AND PUBLIC

To consider adopting the following :-

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

9 GOVERNANCE REVIEW OF THE ISLE OF ANGLESEY CHARITABLE TRUST (Pages 33 - 60)

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

10 ITEM LIKELY TO BE TAKEN IN PRIVATE - EXCLUSION OF THE PRESS AND PUBLIC (Pages 61 - 62)

To consider adopting the following :-

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

11 **YNYS MÔN ISLAND GAMES** (Pages 63 - 66)

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