



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

21 Chwefror/February, 2017

At : Aelodau Cyngor Sir Ynys Môn fel ymddiriedolwr
Ymddiriedolaeth Elusennol Ynys Môn

Annwyl Aelod,

CYFARFOD ARBENNIG O'R YMDDIRIEDOLAETH ELUSENNOL YNYS MÔN

Gofynnir i chwi fod yn bresennol mewn cyfarfod arbennig o'r Ymddiriedolaeth Elusennol Ynys Môn ar **ddydd Mawrth, 28 Chwefror, 2017** yn **Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni** am **11.30 o'r gloch y.b.**, 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,

SPECIAL MEETING OF THE ISLE OF ANGLESEY CHARITABLE TRUST

Your attendance is requested at a special meeting of the Isle of Anglesey Charitable Trust on **Tuesday, 28 February 2017 to be held at the Council Chamber, Council Offices, Llangefni at 11.30 a.m.**, 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 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 meeting held on 25 January, 2017.

3 EXCLUSION OF THE PRESS AND PUBLIC

“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.”

4 GOVERNANCE REVIEW OF THE ISLE OF ANGLESEY CHARITABLE TRUST (Pages 5 - 30)

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