



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

---

13 Medi/September, 2017

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, 19 Medi, 2017 am 10.00 o'r gloch y.b., 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, 19 September 2017 at 10.00 a.m., to be held at the Council Chamber, Council Offices, Llangefni** 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 - 2)**

To submit, for confirmation, the minutes of the meeting held on 6 July, 2017.

**3     REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 3 - 8)**

**General Grants Committee**

To submit, for information, the minutes of the General Grants Committee held on 12 July, 2017.

**4     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.”

**5     GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST (IOACT) AND CYMDEITHAS ELUSENNOL YNYS MÔN/THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION (Pages 9 - 12)**

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