



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

5 Rhagfyr/December, 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, 12 Rhagfyr, 2017 yn Siambr y Cyngor, Swyddfeydd y Cyngor, Llangefni am 10.00 o'r gloch yb** 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, 12 December 2017 at the Council Chamber, Council Offices, Llangefni at 10.00 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 19 September, 2017.

3 REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 5 - 8)

Investments and Contracts Committee

To submit, for confirmation, the minutes of the Investments and Contracts Committee held on 7 November, 2017.

4 LARGER GRANTS AWARDING PROGRESS (Pages 9 - 10)

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

**5 UPDATE ON THE STATUS OF THE LARGE GRANTS AWARDED IN 2016 AND 2017
(Pages 11 - 16)**

To submit an update report by the Treasurer in relation to the above