



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

YMDDIRIEDOLAETH
ELUSENNOL YNYS MON
ISLE OF ANGLESEY
CHARITABLE TRUST

RHYBUDD O GYFARFOD		NOTICE OF MEETING
PWYLLGOR BUDDSODDI A CHONTRACTAU		INVESTMENTS & CONTRACTS COMMITTEE
DYDD MAWRTH, 7 TACHWEDD, 2017 am 11.30 o'r gloch yb		TUESDAY, 7 NOVEMBER 2017 at 11.30 am
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI		COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs Mairwen Hughes 01248 752516	Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth/Chairman of the Trust – T.L. Hughes MBE
Is-Gadeirydd yr Ymddiriedolaeth/Vice-Chairman of the Trust – R.O. Jones

T LI Hughes MBE
K P Hughes
R LI Jones
A M Jones
G O Jones
Alun W Mummery
Dafydd Roberts
Nicola Roberts
Dafydd Rhys Thomas
Robin Williams

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 with regard to any item of business.

4 MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 1 November, 2016.

5 INVESTMENT MANAGEMENT

To submit a report by HSBC Global Asset Management (UK) Limited.
(REPORT TO BE DISTRIBUTED AT THE MEETING)

6 ALLOCATION OF FUNDING FOR LARGER GRANTS (Pages 5 - 6)

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