



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 AND CONTRACTS COMMITTEE
DYDD MAWRTH, 6 TACHWEDD, 2018 at 11.30 o'r gloch yb		TUESDAY, 6 NOVEMBER 2018 at 11.30 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs Mairwen Hughes 01248 752516	Committee Officer

AELODAU / MEMBERS:

Cadeirydd yr Ymddiriedolaeth Elusennol Ynys Môn/
Chair of the Isle of Anglesey Charitable Trust

T LI Hughes MBE

Is-Gadeirydd yr Ymddiriedolaeth Elusennol Ynys Môn/
Vice-Chair of the Isle of Anglesey Charitable Trust

R O Jones

K P Hughes
T LI Hughes MBE
Aled M Jones
Gwilym O Jones
R LI Jones
Alun Mummery
Dafydd Roberts
Nicola Roberts
Dafydd R 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 in respecty of any item of business.

4 MINUTES (Pages 1 - 4)

To submit the minutes of the meeting held on 7th November, 2017.

(Minutes confirmed by the Isle of Anglesey Charitable Trust held on 12 December, 2017).

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.