



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

YMDDIRIEDOLAETH  
ELUSENNOL YNYS MON  
ISLE OF ANGLESEY  
CHARITABLE TRUST

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18 Medi/September, 2019

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, 24 Medi, 2019 am 2.00 o'r gloch yp 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**

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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, 24 September 2019 at 2.00 p.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**

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**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     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 respect of any item of business.

**4     MINUTES (Pages 1 - 8)**

To submit, for confirmation, the minutes of the meeting held on 16 April, 2019.

**5     REPORTS OF SUB-COMMITTEES OF THE CHARITABLE TRUST (Pages 9 - 12)**

**General Grants Committee**

To submit the minutes of the meeting held on 10 July, 2019.

**6     GOVERNANCE OF THE ISLE OF ANGLESEY CHARITABLE TRUST (IACT) AND THE ISLE OF ANGLESEY CHARITABLE ASSOCIATION (Pages 13 - 16)**

To submit a report by the Secretary.

**7     EXCLUSION OF THE PRESS AND PUBLIC (Pages 17 - 18)**

To consider adopting the following:-

**“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 Paragraph 12A of the said Act and in the attached Public Interest Test.”**

**8     APPLICATION FOR GRANT FUNDING FROM CEMAES COMMUNITY INTEREST COMPANY (Pages 19 - 40)**

To submit a report by the Treasurer.