

ISLE OF ANGLESEY CHARITABLE TRUST	
COMMITTEE:	ISLE OF ANGLESEY CHARITABLE TRUST
DATE:	6 JULY 2017
TITLE OF REPORT:	APPOINTING OFFICERS AND MEMBERS TO SERVE ON THE TRUST'S COMMITTEES
REPORT BY:	SECRETARY TO THE TRUST
ACTION:	Members of the Trust are requested to consider the report and resolve on the recommendations.

APPOINTING OFFICERS AND MEMBERS TO THE TRUST'S COMMITTEES

- 1 Isle of Anglesey County Council is the Trustee of the Isle of Anglesey Charitable Trust, operating through its members. When acting as trustees they do so completely separately of the Council.

Following the Council Elections in May 2017 members need to be appointed to act as officers for the Trust and the committee structure needs to be determined and members appointed to serve on those committees. These are matters to be resolved upon jointly by all members of the Trust.

- 2 Historically, the Trust has operated with a Chair and Vice-Chair along with three committees, namely
 - Investments and Contracts Committee;
 - General Grants Committee;
 - Regeneration Committee.
- 3 Another matter requiring attention is the question of political balance on the committees. In this context, the members have tried to avoid introducing political aspects in the Trust's activities and it was expected that each member serves on one of the three committees.
- 4 In view of the above and given that the Trust has made an application to change the governance structure to a Charitable Incorporated Organisation (CIO), it is recommended in the short term to continue with the current arrangements and take the opportunity to review the committee structure when the Charity Commission's final decision is known.

5 **Recommendations**

Appoint a Chair and Vice-Chair and confirm their role in authorising expenditure.

Appoint members to serve on the following committees

- Investments and Contracts Committee;
- General Grants Committee;
- Regeneration Committee.

implementing the political principles outlined above.