

ISLE OF ANGLESEY CHARITABLE TRUST	
COMMITTEE :	ISLE OF ANGLESEY CHARITABLE TRUST
DATE :	18 JUNE 2013
TITLE OF REPORT :	TO APPOINT OFFICERS AND MEMBERS TO TRUST COMMITTEES
REPORT BY :	SECRETARY TO THE TRUST
ACTION :	Trust members are asked to consider the report and resolve on the recommendations

APPOINTING OFFICERS AND MEMBERS TO TRUST COMMITTEES

1. Anglesey County Council is the Trustee of the Isle of Anglesey Charitable Trust, acting through its members. When acting as trustees and members, they do so completely separately to the Council in its capacity as a local authority.

Following the Council Elections in May 2013 members need to be appointed to act as officers for the Trust as well as deciding on committee structure, and appointing members for those committees. This is a matter to be decided jointly between all the members of the Trust.

2. Historically, the Trust has operated with a Chairman and Vice-Chairman and three committees, i.e. 1. Investments and Contracts; 2. General Grants and 3. Regeneration.

It should be noted that very little activity has taken place within the Regeneration Committee in recent years and its meetings were very infrequent.

3. Another matter requiring attention is the issue of political balance on the committees. In the past, members have tried to avoid introducing political aspects in the Trust's activities and every member was expected to serve on one of its three committees.

It is suggested that the Trust adheres to this arrangement and forgoes political balance, divides membership equally between the three committees [if that is confirmed], and continues with this pattern of membership for the duration of

the present Council or until there is any change in the Constituion as a result of the present review that external solicitors are conducting on behalf of the Trust.

4. In accordance with the Deed that governs the Trust, the members sign the cheques drawn against the Trust's account. Three Trust members are required on the Trust's mandate and any two must sign each time. The Chair, the Vice-Chair and one other member must sign - usually the third signatory is the former Chair.

5. **Recommendations**

It is recommended that the Trust at this meeting:

- 5.1. Appoints a Chairman and Vice-Chairman from amongst the members.
- 5.2. Authorises the Chair and Vice-Chair, with one other member, to sign cheques on behalf of the Trust.
- 5.3. Confirms the establishment of 3 committees to act on behalf of the full Trust, i.e.:
 - Investments and Contracts Committee
 - General Grants Committee
 - Regeneration Committee and/or an Officer/Member Working Group to consider the future structure of the Trust.
- 5.4. Forgoes the need for political balance and appoint members to serve on the above committees whilst ensuring that every individual member serves on one committee.
- 5.5. Authorises the committees to appoint a Chair and Vice-Chair to enable them to operate effectively.
- 5.6. Accepts that there may be a need to reconsider the above following the present review of the Trust's Constitution and its methods of operation when the external solicitors commissioned to complete the work report back on such matters.
- 5.7. Membership of these committees to remain for the duration of the present County Council or until any changes are made to the Constitution following the review.

Richard Parry Jones
Secretary to the Trust

10 June 2013