

AGENDA

24/09/2024

10.00am – 11:00am – via Zoom

Join Zoom Meeting

Ymddiriedolwyr Trustees	Paul Airey (Cadeirydd/Chair), Joan Edwards (Cyllid/Finance), Joanne Owen (Cydraddoldeb ac Amrywiaeth / Equality & Diversity); Stuart Wallace (Cyfreithiol/Legal), Leah Watkins (Adnoddau Dynol/HR), Paul Frost (Llywodraethu a Pholisïau /Governance & Policy), Margaret Hollings (Masnachol a marchnata /Commercial and Marketing), Faye Johnson (Aelod Cyfetholedig/Co-opted Member / Iechyd a Lles / Health and Wellbeing).
Amser/Time	Eitem/Item
10.00 am	1. Croeso / Welcome
10:05 am	2. Ymddiheuriadau / Apologies
10:10 am	3. Cofnodion o'r CCB 2023 / Minutes of 2023 AGM
10:15 am	4. Materion yn codi / Matters arising
10:20 am	5. Adroddiad y Cadeirydd / Chair's report
10:35 am	7. Ethol Ymddiriedolwyr / Election of Trustees - Mae SW a LW yn sefyll i lawr ac yn fodlon cael eu haillethol / SW and LW are standing down and are prepared to be re-elected. - Mae FJ ar hyn o bryd yn aelod cyfetholedig ac argymhellir ei hethol gan aelodau'r Bwrdd / FJ is currently a co-opted member and is recommended for election by the Board.
10:40 am	8. Adroddiad ariannol a chymeradwyo'r cyfrifon blyneddol / Financial report and approve annual accounts subject to Audit
10:50 am	9. Penodi a phennu tâl yr Archwilwyr / Appointment and fixing of remuneration of the Auditors
10:55 am	10. Unrhyw fater arall / Any other business
11am	11. Dyddiad y cyfarfod CCB nesaf / Date of next AGM meeting