AGM AGENDA

25/09/2026

10.15am – 11:00am – Rhithiol/Virtual

Join: https://teams.microsoft.com/meet/389711991997223?p=zXQ1gcYkhQl0wsbgE1

Meeting ID: 389 711 991 997 223

Passcode: RM24pb7w

Ymddiriedolwyr Trustees	Stuart Wallace (Cadeirydd / Chair, Development), Paul Airey (Gweithrediadau & Rheoli Risg / Operations & Risk Management), Joan Edwards (Cyllid / Finance), Joanne Owen (Cydraddoldeb ac Amrywiaeth / Equality & Diversity), Leah Watkins (Adnoddau Dynol / HR), Paul Frost (Llywodraethu a Pholisïau / Governance & Policy), Margaret Hollings (Masnachol a Marchnata / Commercial and Marketing), Faye Johnson (Iechyd a Lles / Health and Wellbeing), Katy Woodington (Cyfetholedig / Co-opted member - Llywodraethu a Pholisïau / Governance & Policy), Peter Olivier (Arsylwr / Observer).
Amser/Time	**Eitem/Item**
10.15 am	1. Croeso / **Welcome**
10:20 am	2. Ymddiheuriadau / **Apologies**
10.25 am	3. Cofnodion o'r CCB 2025 / **Minutes of 2025 AGM**
10:30 am	4. Materion yn codi / **Matters arising**
10:35 am	5. Adroddiad y Cadeirydd / **Chair's report**
10:45 am	**6.** Ymddiswyddiad ac Ethol Ymddiriedolwyr / **Resignation and Election of Trustees** 7. Gwahoddiad i bobl sy'n dymuno sefyll fel Ymddiriedolwyr, ac sy'n rhaid iddynt fod yn aelodau o'r Elusen. Dylid cyflwyno enwebiadau i'r Prif Weithredwr 7 diwrnod cyn y cyfarfod. / **Invitation for people who want to stand as Trustees who must be members of the Charity. Nominations should be submitted to the CEO 7 days in advance of the meeting.**
	8. Ethol Cadeirydd / **Election of chair**
10:50 am	9. Adroddiad ariannol a chymeradwyo'r cyfrifon blynyddol / **Financial report and approve annual accounts subject to Audit**
10:55 am	10. Penodi a phennu tâl yr Archwilwyr /**Appointment and fixing of remuneration of the Auditors**
11.00 am	11. Unrhyw fater arall / **Any other business**
11.05am	12. Dyddiad y cyfarfod CCB nesaf / **Date of next AGM meeting**