



EGM AGENDA

25/09/2026

10.00am – 10:15am – via Zoom

<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	1. Eitem / Item
10.15 am	2. Croeso / Welcome
10:20 am	3. Ymddiheuriadau / Apologies
	4. Gwrthdaro Buddiannau / Conflicts of Interest
10.25 am	5. Cymeradwyo'r newidiadau arfaethedig i'r Memorandwm ac Erthyglau Cymdeithasu / Approve proposed changes to the Memorandum and Articles of Association
11.00 am	6. Unrhyw fater arall / Any other business