



# AGENDA

**22/09/2022**

**11.30am – 12:00pm – via Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/83333858158?pwd=SDltTlc1cGRreTgrY2dCTEIVK250QT09>

Meeting ID: 833 3385 8158

Passcode: 585401

<b>Ymddiriedolwyr Trustees</b>	Paul Airey (Cadeirydd/Chair), Joan Edwards (Cyllid/Finance), Joanne Owen (Equality & Diversity Director); Stuart Wallace (Cyfreithiol/Legal), Leah Watkins (Adnoddau Dynol/HR), Paul Frost (Llywodraethu a Pholisi/Governance & Policy), Margaret Hollings (Masnachol a marchnata /Commercial and Marketing)
<b>Amser/Time</b>	<b>Eitem/Item</b>
<b>11.30 am</b>	1. Croeso / <b>Welcome</b>
	2. Ymddiheuriadau / <b>Apologies</b>
	3. Cofnodion o'r CCB 2021 / <b>Minutes of 2021 AGM</b>
	4. Materion yn codi / <b>Matters arising</b>
	5. Adroddiad y Cadeirydd / <b>Chair's report</b>
	7. Ethol Cyfarwyddwyr / <b>Election of Directors</b>
	8. Adroddiad ariannol a chymeradwyo'r cyfrifon blyneddol / <b>Financial report and approve annual accounts subject to Audit</b>
	9. Penodi a phennu tâl yr Archwilwyr / <b>Appointment and fixing of remuneration of the Auditors</b>
	10. Unrhyw fater arall / <b>Any other business</b> <ul style="list-style-type: none"> <li>• Newidiadau i'r Erthyglau Cymdeithasu / Changes to the Articles of Association</li> </ul>
<b>12 noon</b>	11. Dyddiad y cyfarfod CCB nesaf / <b>Date of next AGM meeting</b>