



11.12.2021

Dear Sir / Madam

I write to inform you that a Meeting of the Charity Trustee Committee will be held remotely via video-conferencing on Thursday, 16 December 2021 at 2.00 pm for the transaction of the following business:

1. **Apologies**
2. **Disclosures of personal/prejudicial interest**
3. **To confirm the Minutes of the Meeting of the Charity Trustee Committee held on 8 July 2021 and to consider any matters arising from those Minutes (Pages 3 - 6)**
4. **To receive a report on the Consultation regarding the relocation of two war memorial stone tablets at the Old School Tregaron (Pages 7 - 10)**
5. **Any other matter which the Chairman decides is for the urgent attention of the Committee**

A Translation Services will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully

Miss Lowri Edwards
Corporate Lead Officer: Democratic Services

To: Chairman and Members of Charity Trustee Committee
The remaining Members of the Council for information only.