



22 June 2023

Dear Sir / Madam

I write to inform you that a Meeting of the Charity Trustee Committee will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Thursday, 29 June 2023 at 11.30am for the transaction of the following business:

1. **Apologies**
2. **Disclosures of personal and prejudicial interests**
3. **To confirm the Minutes of the Meeting of the Charity Trustee Committee held on 22 March 2023 and to consider any matters arising from those minutes (Pages 3 - 6)**
4. **To receive a report on the Former Tregaron County School - sub-group (Pages 7 - 16)**
5. **To receive a report on the New Quay Library and Reading Room (Pages 17 - 32)**
6. **To receive a report on the New Quay Memorial Hall update 2022-2023 (Pages 33 - 36)**

Members are reminded to sign the Attendance Register

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.