



01.11.2023

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 Monday, 6 November 2023 at 11.30am for the transaction of the following business:

1. **Apologies**
2. **Disclosures of personal and prejudicial interests**
3. **To consider the Minutes of the Meeting of the Charity Trustee Committee held on 29 June 2023 and to consider any matters arising from those minutes (Pages 3 - 6)**
4. **To receive a report upon the draft Annual Trustee Reports 2022-2023 (Pages 7 - 42)**
5. **To receive a report on the New Quay Library and Reading Room - update (Pages 43 - 44)**
6. **To receive a verbal update upon the Tregaron Sub-Group**
7. **To receive a report on proposed amendments to the Terms of Reference of the Charity Trustee Committee (Pages 45 - 48)**

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.