

Dydd Gwener, 25 Medi 2020

Notice of meeting**Ymddiriedolaeth Gwaddol Ysgol Fferm Sir Fynwy****Dydd Llun, 5ed Hydref, 2020 at 11.00 am
Remote Microsoft Teams Meeting****AGENDA**

Item No	Item	Pages
1.	Ethol Cadeirydd.	
2.	Penodi Is-gadeirydd.	
3.	Ymddiheuriadau am absenoldeb	
4.	Datganiadau o Fuddiant	
5.	Cadarnhau a llofnodi cofnodion cyfarfod blaenorol Ymddiriedolaeth Gwaddol Ysgol Fferm Mynwy.	1 - 2
6.	Adroddiad Blynyddol Ymddiriedolaeth Gwaddol Ysgol Fferm Mynwy am y flwyddyn a ddaeth i ben 31 Mawrth 2020.	3 - 14
7.	Derbyn y strategaeth buddsoddi a risg ar gyfer Ymddiriedolaeth Gwaddol Ysgol Fferm Sir Fynwy.	15 - 26
8.	Cytuno ar gyllideb grant ar gyfer y flwyddyn ariannol 2020-21.	
9.	Ystyried a ddylid gwahardd y wasg a'r cyhoedd o'r cyfarfod wrth ystyried yr eitemau busnes canlynol yn unol ag Adran 100A o Ddeddf Llywodraeth Leol 1972, fel y'i diwygiwyd, ar y sail eu bod yn cynnwys datgelu gwybodaeth eithriedig yn ôl pob tebyg fel y'i diffinnir ym Mharagraffau 12 a 14 o Ran 4 o Atodlen 12A i'r Ddeddf. (Barn y Swyddog Priodol ynghlwm).	27 - 28
10.	Ystyried adroddiad gan y Prif Swyddog Plant a Phobl Ifanc ynghylch ceisiadau a dderbyniwyd yn erbyn y Gronfa Ymddiriedolaeth ar gyfer y Flwyddyn Academaidd 2019/20.	29 - 32

11.	Ystyried adroddiad gan y Prif Swyddog Plant a Phobl Ifanc ynghylch ceisiadau a dderbyniwyd yn erbyn y Gronfa Ymddiriedolaeth ar gyfer y Flwyddyn Academaidd 2020/21.	33 - 42
12.	Cadarnhau dyddiad ac amser y cyfarfod nesaf	

Paul Matthews

Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Trustees:

A. Easson
R. Edwards
M. Feakins
D. Jones
S.B. Jones
P. Murphy
B. Thomas
B. Thomas
D. Havard
D. Yeowell
J.D. Hayes
H. Morgan
W. Symondson

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

