

Friday 8th July 2016**Notice of meeting:****Monmouthshire Farm School Endowment Trust**

**Monday, 18th July, 2016 at 11.00 am,
The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

AGENDA

Item No	Item	Pages
1.	Election of Chair.	
2.	Appointment of Vice-Chair.	
3.	Apologies for absence.	
4.	Declarations of Interest.	
5.	To confirm the minutes of the previous meeting.	1 - 2
6.	The 2015-16 Annual Accounts of Monmouthshire Farm School Endowment Trust.	3 - 14
7.	Future Meetings: <ul style="list-style-type: none">Monday 26th September 2016 at 11.00am.Monday 23rd January 2017 at 11.00am.	

Paul Matthews**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Monmouthshire County Council

County Councillors:

A. Easson
D. Edwards
R. Edwards
R.J.W. Greenland
D. Jones
S.B. Jones

Blaenau Gwent County Borough Council

Councillor R. Pagett

Caerphilly County Borough Council

Councillor D. Havard

Torfaen County Borough Council

Councillor D. Yeowell

Council of the University College of Wales, Aberystwyth

Professor J.D. Hayes

Cardiff University

Dr. W.O.C. Symondson

Coleg Gwent

Mr. K. Backhouse

Public Information

Access to paper copies of agendas and reports

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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.

OBJECTS OF THE CHARITY

1. The objects of the charity are:

- (a) the advancement of education in agriculture and related subjects at the college or any other college; and
- (b) the relief of beneficiaries who are in need, hardship or distress. The trustees must give preference to persons under 25;

2. If and in so far as the income of the charity cannot be applied towards the objects specified in sub-clause 1 above, the trustees may apply it in the provision of facilities and services for the department of the college responsible for 1 above.

Aims and Values of Monmouthshire County Council

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.