

Dydd Gwener, 1 Gorffennaf 2022

**Hysbysiad o gyfarfod****Ymddiriedolaeth Gwaddol Ysgol Fferm Sir Fynwy**Dydd Llun, 11eg Gorffennaf, 2022 at 2.00 pm  
Remote Attendance**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 Waddol Ysgol Fferm Sir Fynwy.	1 - 2
6.	Adroddiad Blynyddol Ymddiriedolaeth Waddol Ysgol Fferm Sir Fynwy ar gyfer y flwyddyn yn gorffen ar 31ain Mawrth 2022.	3 - 16
7.	Strategaeth Fuddsoddi a Chronfa Ymddiriedolaeth Waddol Ysgol Fferm Sir Fynwy 2022/23.	17 - 26
8.	Ystyried a dylid gwahardd y wasg a'r cyhoedd o'r cyfarfod tra'n ystyried yr eitem o fusnes canlynol yn unol ag Adran 100A o Ddeddf Llywodraeth Leol 1972, fel y'i diwygir, ar y sail ei fod yn debygol o ddatgelu gwybodaeth esempt fel sydd wedi ei ddiffinio ym Mharagraffau 12 a 14 o Ran 4 o'r Atodlen 12A i'r Ddeddf. (Atodir barn y Swyddog Priodol).	27 - 28
9.	Ystyried adroddiad gan y Prif Swyddog ar gyfer Plant a Phobl Ifanc ynglŷn â cheisiadau sydd wedi eu derbyn gan y Gronfa Ymddiriedolaeth ar gyfer Blwyddyn Academaidd 2022/23.	29 - 30
10.	Cadarnhau dyddiad ac amser y cyfarfod nesaf	

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**Paul Matthews**

**Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Trustees:

Martyn Groucutt  
David Jones  
Jayne McKenna  
Phil Murphy  
Maria Stevens  
Laura Wright  
M. Cross  
C. Andrews  
R. Clark  
H. Morgan  
P. James  
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.

**Kindness:** We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.

