

# Eitem 2.3 / Item 2.3

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## Bwrdd yr Ymddiriedolwyr

13 Gorffennaf / 13 July 2018

### Aelodaeth Pwyllgorau'r Bwrdd

#### **Pwrpas yr adroddiad / papur:**

Dwyn i sylw'r Ymddiriedolwyr yr angen i adolygu aelodaeth Pwyllgorau.

#### **Crynodeb o'r adroddiad / papur:**

Mae'r papur yn gosod allan y sefyllfa bresennol, ac yn argymhell y dylid adolygu aelodaeth y pwyllgorau i sicrhau bod cworwm ymhob cyfarfod pwyllgor. Mae'n argymhell hefyd y dylid adolygu a chysoni Cylch Gorchwyl y pwyllgorau.

#### **Argymhellion:**

Bod y Bwrdd yn derbyn yr argymhellion i adolygu a chysoni Cylch Gorchwyl y pwyllgorau, ac yn rhoi sylw ar unwaith i apwyntio aelod(au) i weithredu ar y Pwyllgor Cynllunio Ariannol.

### Board Committee Membership

#### **Purpose of report / paper:**

Bring to Trustees' attention the need to review Committee membership.

#### **Summary of report / paper:**

The paper sets out the present situation, and recommends that committee membership is revised to ensure that all committee meetings are quorate. It is also recommended that the Terms of Reference of all committees are harmonized.

#### **Recommendations:**

That the Board accepts the recommendations to review and harmonize the Terms of Reference for the committees, and that it immediately gives attention to appointing a member or members to serve on the Financial Planning Committee.