



GIG
CYMRU
NHS
WALES

Ymddiriedolaeth GIG
Prifysgol Felindre
Velindre University
NHS Trust

Cyfarfod
Cyffredinol
Blynddol
2021/2022

Annual
General
Meeting
2021/2022



AGENDA



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1. Croeso – Cyfarfod Cyffredinol Blyneddol 2021 - 2022
Yr Athro Donna Mead OBE, Cadeirydd yr Ymddiriedolaeth
2. Cyflwyno'r Adroddiad Blyneddol 2021 - 2022
Yr Athro Donna Mead OBE, Cadeirydd yr Ymddiriedolaeth
3. Dyletswyddau Ariannol
Matthew Bunce, Cyfarwyddwr Gweithredol Cyllid
4. Sylwadau Cau ac Edrych tua'r Dyfodol,
Steve Ham, Prif Weithredwr
5. Trafodion Ffurfiol I Gau
Yr Athro Donna Mead, OBE, Cadeirydd yr Ymddiriedolaeth

1. Welcome - Annual General Meeting 2021 - 2022:
Professor Donna Mead OBE, Trust Chair
2. Presentation of the Annual Report 2021 - 2022
Professor Donna Mead OBE, Trust Chair
3. Financial Duties
Matthew Bunce, Executive Director of Finance
4. Closing Comments and Forward Look:
Steve Ham, Chief Executive Officer
5. Formal Proceedings to Close
Professor Donna Mead OBE, Trust Chair