

# PORTHCAWL TOWN COUNCIL

16-18 Mary Street  
Porthcawl  
CF36 3YA

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18<sup>th</sup> July 2019

Dear Member,

I would advise you that there will be a Meeting of the Finance & Governance Committee to be held on **Thursday 25<sup>th</sup> July** at the Boardroom, 16-18 Mary Street, Porthcawl at **7.15pm**.

Yours sincerely

**Alison Thomas**  
**Town Clerk & Responsible Financial Officer**

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To approve item Monthly Accounts April, May, June 2019
4. To consider item Report of the Internal Auditor and determine any appropriate action
5. To consider item Electronic Banking Arrangements (Clerk)
6. To note for information One Voice Wales Guidance on Payments to Members of Community and Town Councils
7. To review item Internal Auditor for the Year End 31<sup>st</sup> March 2020
8. To consider item Well Being of Future Generations Act – consideration to draft a Well Being Statement to indicate future direction and compliance
9. Clerk's Report
  - Update on progress of External Audit
  - CCTV statistic monitoring

Members of the Committee 2019-2020:  
Cllrs M Clarke, R Smith, T Hill, N Clarke, B Lewis, A Harris