

PORTHCAWL TOWN COUNCIL

16-18 Mary Street/16-18 Heol Fair
Porthcawl
CF36 3YA



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24th September 2021

Dear Member,

I would advise you that there will be a Meeting of the Finance & Governance Committee to be held electronically on **Thursday 30th September 2021 at 6.30pm. (Platform used will be Zoom).**

Yours sincerely

Kerry-Leigh Grabham
Town Clerk & Responsible Finance Officer

A G E N D A

1. Apologies for absence.
2. Declarations of Interest.
3. Committee Action Log
4. To confirm and sign the minutes of the Finance & Governance Committee held on the 29th July 2021
5. To consider item – Financial Regulations Update (Draft) – attached
6. Town Clerk Reports

(Admissions to Meetings) Act 1960, in view of the confidential nature of business about to be transacted, it is advisable in the public interest that the press and public are excluded from the agenda item.

a) 2021-2022 Internal Audit Quotations

Members of the Committee 2021-2022:
Cllrs M Clarke, N Clarke, T Hill, B Lewis, J Pratt, R Smith (Vice Chair), L Tallon-Morris