



PORTHCAWL TOWN COUNCIL

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

Website/Gwefan: www.porthcawltowncouncil.co.uk
Tel/Ffôn: 01656 782215
E mail/E-Bost: kerry.grabham@bridgend.gov.uk

7th October 2021

To all Members of Council

Dear Councillor

You are summoned to attend an EXTRAORDINARY MEETING OF THE TOWN COUNCIL to be held (electronically) on **Tuesday 12th October 2021 at 7.00pm.** **(Platform used will be Zoom).**

Yours sincerely

Handwritten signatures of three councillors: Cllr B Jones, Cllr S Maitland Thomas, and Cllr R Smith.

Cllr B Jones, Cllr S Maitland Thomas, Cllr R Smith

AGENDA

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To consider motion – That Council reverse (withdraw) its approval of the internal audit report as resolved at the Full Council meeting on the 29th 2021 agenda item 56 (Town Clerk reports) to allow Council the opportunity to review the report in light of new evidence with regards to major factual inaccuracies some of which are perverse.

Supporting documents to motion included

- a) Review of Internal Audit Report submitted by Cllr B Jones, Cllr S Maitland Thomas & Cllr R Smith

Supporting documents on advice received

- b) E-mail from David Rees – Audit Wales
- c) E-mail from Claire Linguard – Auditing Solutions Ltd

4. To consider item - Subject to the original resolution being rescinded, it is proposed that the Council decides on a revised response in relation to the internal audit report.