

PORTHCAWL TOWN COUNCIL

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



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16th April 2021

Dear Member,

I would advise you that there will be a Meeting of the Finance & Governance Committee to be held electronically on **Thursday 22nd April 2021 at 7.45pm. (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. Town Clerk Reports
 - a) Internal Audit Provision 2020/2021 In accordance with section 1(2) of the Public Bodies (**Admission to Meetings**) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the agenda item.
 - b) Accounting Software (**Admission to Meetings**) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the agenda item.
 - c) Change of Bank Account

Members of the Committee 2020-2021:

Cllrs M Clarke, N Clarke (Vice Chair), A Harris, T Hill, B Lewis, J Pratt,
R Smith (Chair)