



LLANHARAN COMMUNITY COUNCIL

4th July 2025

To Members of Audit Committee,

The next meeting of the Audit Committee will be held on Thursday 10th July 2025 at 7pm.

The meeting will be held on a remote basis in accordance with:

The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

1. To welcome all attendees and receive any apologies for absence.
2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3. To approve as a true and accurate record the minutes of the Audit committee meeting held on 12th June 2025.

Appendix 1

4. An opportunity for members of the public to speak for up to 3 - minutes on any item on the agenda – 24-hour notice required.
5. To note the results of the Internal audit for year ending March 31st 2025

Appendix 2

6. To consider general grant applications submitted in line with the Council's general grant policy (Round 1, 2025)

Appendix 3

7. To approve bank reconciliations and list of payments for Quarter 1 financial year 2025-26.

Appendix 4

8. To consider any information which the Chair considers should be made available as a matter of urgency or to suggest items to the Clerk for inclusion on a future agenda.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact office@Llanharan-cc.gov.wales or 01443 231430 between 9.30am and 1.30pm

Lisa Phillips
RFO/Deputy Clerk