



## **LLANHARAN COMMUNITY COUNCIL**

4<sup>th</sup> June 2026

To Members of Audit Committee.

The next meeting of the Audit Committee will be held on Thursday 11<sup>th</sup> June 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 13<sup>th</sup> April 2026.

#### ***Appendix 1***

4. An opportunity for members of the public to speak for up to 3 minutes on any item on the agenda. 24 hours' notice required.

5. To approve the schedule of payments and receipts to date.

#### ***Appendix 2***

6. To approve the bank reconciliation as at 30 April 2026

#### ***Appendix 3***

7. To receive and approve the Pantry Income and Expenditure Report.

#### ***Appendix 4***

8. To receive and approve the Bryncae Community Centre Income and Expenditure Report.

**Appendix 5**

9. To approve the Annual Accountability Return (AAR) for the financial year ended 31 March 2026, including the Accounting Statements and Annual Governance Statement.

**Appendix 6**

10. To consider a strategy for the implementation of Earmarked Reserves (EMRs) previously approved by Council.

**Appendix 7**

11. To consider a written motion to permit consideration of an emergency grant application from Llanharan Horticultural Society.

**Appendix 8**

12. To consider adoption of the revised Financial Regulations (Version 5) based on the One Voice Wales Model regulations 2025.

**Appendix 9**

13. 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](mailto:office@Llanharan-cc.gov.wales) or 01443 231430 between 9.30am and 1.30pm

Cathy Kennedy  
RFO/Deputy Clerk