



LLANHARAN COMMUNITY COUNCIL

7th June 2025

To Members of Audit Committee,

The next meeting of the Audit Committee will be held on Thursday 12th June 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 15th April 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 approve list of payments for financial year to date.

Appendix 2

6. To note the spend v budget for April and May 2025.

Appendix 3

7. Report on Pantry income and expenditure.

Appendix 4

8. Report on Bryncae Community Centre income and expenditure.

Appendix 5

9. To approve a virement to the LCDP budget line for the recently awarded grant.

Appendix 6

10. To approve the completed AGAR for the financial year ending 31 March 2025, including the Accounting Statements and the Annual Governance Statement.

Appendix 7

11. 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