



## **LLANHARAN COMMUNITY COUNCIL**

7<sup>th</sup> January 2025

To Members of Audit Committee.

The next meeting of the Audit Committee will be held on Tuesday 14<sup>th</sup> January 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 16<sup>th</sup> July 2024

#### ***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 bank reconciliation and list of payments for Quarter 3 2024.

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

6. To note year to date spend v budget

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

7. Report on Pantry income and expenditure

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

8. To note the resolution of the HR Committee relating to employment costs for the 2025/26 budget.

**Appendix 5**

9. To consider the 2025/26 draft budget and precept.

**Appendix 6**

10. To consider general grant applications

**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 [Clerk@Llanharan-cc.gov.wales](mailto:Clerk@Llanharan-cc.gov.wales) or 01443 231430 between 9.30am and 5pm

Lisa Phillips  
RFO/Deputy Clerk