



LLANHARAN COMMUNITY COUNCIL

10th January 2024

To Members of Audit Committee.

The next meeting of the Audit Committee will be held on Tuesday 16th January 2024 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 24th October 2023.

Appendix 1

4. To discuss any matters arising from the minutes.
5. An opportunity for members of the public to speak for up to 3 - minutes on any item on the agenda – 24-hour notice required.
6. To approve bank reconciliations and list of payments for Quarter 3, 2023/24.

Appendix 2

7. To note year to date spend v budget

Appendix 3

8. Report on Pantry income and expenditure

Appendix 4

9. To consider to 2024/25 draft budget and precept.

Appendix 5

10. To consider appointing the internal auditor for financial year 2023/24 and to set the approximate dates of audits.

Appendix 6

11. To consider general grant applications

Appendix 7

12. To consider the Audit Wales certified annual returns for the outstanding audits and an audit completion notice.

Appendix 8

13. To consider item R13 from the internal audit.

Appendix 9

14. To consider a policy on paying mandatory costs to Councillors joining the council part way through a year, in line with the Remuneration Panel for Wales recommendations.

Appendix 10

15. 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 or 01443 231430 between 9.30am and 5pm

Lisa Phillips
RFO/Deputy Clerk