



LLANHARAN COMMUNITY COUNCIL

1st July 2022

To Members of the Audit Committee,

The next meeting of the Audit Committee will be held on Thursday 7th July 2022 at 7.00pm.

The meeting will be held on a remote basis in accordance with the provisions of: 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 meeting held remotely on Tuesday 11th January 2022 at 7.00pm **Appendix One**
4. To discuss any matters arising from the minutes.
5. To approve as a true and accurate record the minutes of the meeting held remotely on Tuesday 15th March 2022 at 7.00pm **Appendix Two**
6. To review the Council's Financial Regulations. **Appendix Three**
7. *To consider grant applications. **Appendix Four***
8. To consider any items which the Chair considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.

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

Leigh Smith
Clerk to Llanharan Community Council