



LLANHARAN COMMUNITY COUNCIL

2nd October 2026

To Members of the Audit Committee

The next meeting of the Audit Committee will be held on **Thursday 8th October 2026 at 7.00 pm.**

The meeting will be held remotely 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 9th July 2026. **Appendix 1**
4. To provide an opportunity for members of the public to speak for up to 3 minutes on any item on the agenda. A minimum of 24 hours' notice is required.
5. To approve the cashbook for quarter 2 of the financial year 2026/27. **Appendix 2**
6. To approve the bank reconciliations for quarter 2 of the financial year 2026/27. **Appendix 3**
7. To approve Public Sector Deposit Fund transfers made during quarter 1 & quarter 2 of the financial year 2026/27. **Appendix 4**

8. To approve the reviewed Financial Regulations, based on the One Voice Wales Model Financial Regulations 2025. **Appendix 5**

9. To consider and approve a quotation from PS Tax for specialist VAT consultancy advice at an estimated cost of between £1,650 and £2,475 plus VAT. The requirement to obtain three estimates would not apply in accordance with Financial Regulation 11.3 a(ii), as the work constitutes specialist professional advice. **Appendix 6**

10. To note the completion of the 2025/26 audit and the resulting Wales Audit Office report. **Appendix 7**

11. To note that, following the Council's resolution to cancel the interim annual internal audit, the Council's Internal Auditor has advised that, due to the reduction in audit frequency and the size of the Council, the year-end internal audit will now require two days to complete.

12. To consider introducing a process for community groups to apply in advance for grant funding for the following financial year, and to consider trialling the scheme with LCDP. **Appendix 8**

13. To consider the additional information received from Llanharan & Bryncae Brass in support of its grant application and determine whether to approve the application. **Appendix 9**

14. 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 the meeting and may 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

Cathy Kennedy
RFO/Deputy Clerk