



## LLANHARAN COMMUNITY COUNCIL

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4<sup>th</sup> January 2023

To Members of the Audit Committee.

A meeting of the Audit Committee will be held on Tuesday 10<sup>th</sup> January 2023 at 7.00pm.

The meeting will be held on a remote basis in accordance with:  
**The Local Government and Elections (Wales) Act 2021**

### Agenda:

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 remotely on 27<sup>th</sup> September 2022 at 7.00pm. - **Appendix 1**
4. To discuss any matters arising from the minutes.
5. To consider to 2023/24 budget and precept. – **Appendix 2**
6. To consider any items which the Chair considers should be discussed as a matter of urgency for information or added to the agenda of a subsequent 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](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith

Clerk to the Council