



20th September 2022

To Members of the Audit Committee.

A meeting of the Audit Committee will be held on Tuesday 27th September 2022 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 7th July 2022 at 7.00pm. - **Appendix 1**
4. To discuss any matters arising from the minutes.
5. To approve as a true and accurate record the minutes of the Audit Committee meeting held remotely on 23rd August 2022 at 7.00pm. - **Appendix 2**
6. To discuss any matters arising from the minutes.
7. Report on year-to-date income and expenditure v budget. – **Appendix 3**
8. Consideration of budget line 'Foodbank' and arrangements for the remained of the year – **Appendix 4**
9. To consider V2 of the proposed revised financial regulations - **Appendix 5**
10. To consider quotations received for the erection and subsequent removal of 2022 Christmas lights – **Appendix 6**
11. 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 or 01443 231430.

Leigh Smith

Clerk to the Council