



LLANHARAN COMMUNITY COUNCIL

13th July 2023

To Members of Audit Committee.

The next meeting of the Audit Committee will be held on Wednesday 19th July 2023

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: (Note This is a revised version of the original agenda sent on 9th June 2023)

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 10th January 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 note the annual budget for general grants and to consider general grant applications received.

Appendix 2, Appendix 3

7. To consider in detail the recommendations of the Internal audit for the financial year ending 31st March 2023

Appendix 4

8. To consider and approve bank reconciliations for Quarter 1 of 2023/24 financial year.

Appendix 5

9. 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



Leigh Smith
Clerk to the Council.