



Audit Minutes 24/11/2020

LLANHARAN COMMUNITY COUNCIL

AUDIT COMMITTEE

Minutes of the **Audit Committee** held by video link at 7pm on Tuesday 24 November 2020 in accordance with the: Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 - enabling meetings of local authorities held before 1st May 2021 to be held by means of remote attendance.

Present: Councillors: Chris Parker (Chair), Rob Lewis-Watkin (Deputy Chair), Roger Turner, & Will Thomas.

Clerk to the Council/Responsible Financial Officer: Catherine Kennedy

Assistant Clerk/Project Officer: Leigh Smith

1. Welcome and apologies for absence

The Chair welcomed all attendees and accepted apologies from Councillor Barry Stephens.

2. Disclosures of personal and prejudicial interests

There were, no disclosures of personal and/or prejudicial interests.

3. Minutes

The minutes of the meeting held on 3 November 2020 by remote attendance were approved as an accurate record of events. **Appendix One**

4. Matters arising

There were no matters arising from the minutes.

5. Public speaking

There were no members of the public in attendance.

6. Review of standing orders and financial regulations.

An in-depth review of both documents took place, resulting in amendments to the standing orders, followed by individual consideration of each suggested figure in the financial regulations.



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RECOMMENDATION

To consider and adopt the reviewed standing orders and financial regulations.

Appendix Two

7. Matters of Urgency

There were no matters of urgency to discuss.

Councillor Chris Parker
Chair of the Audit Committee &
Chair of the Council