



11th November 2021

To Members of the Audit Committee.

A meeting of the Committees will be held on Tuesday 16th November 2021 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 Joint Audit/HR Committee meeting held remotely on 2nd September 2021 at 7.00pm. - **Appendix One**
4. To discuss any matters arising from the minutes.
5. To consider grant applications received. **Appendix Two**
6. To consider amended Grant application form and feedback form and process. **Appendix Three, Appendix Four.**
7. *To consider the disposal of the 'Green tractor'*
8. 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 office@llanharan-cc.gov.wales or 01443 231430.

Leigh Smith

Clerk to the Council