



Cyngor Cymuned Clydach
Clydach Community Council
Forge Fach Community Resource Centre
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To Members of the **FINANCE & AUDIT COMMITTEE**

You are hereby summoned to attend the inaugural

Meeting of the Finance & Audit Committee

To be held at Waterfall Suit, Forge Fach Resource Centre
On

Tuesday 18th March 2025 at 6 pm

Members of the Press and Public are welcome to attend the meeting in person or remotely.
For remote joining instructions, please contact clerk@clydach.wales

C Kennedy
CLERK TO THE COUNCIL

AGENDA

1. Apologies for Absence

To note any apologies received for non-attendance.

2. Chair

To elect a Chair.

3. Declarations of Interest

Members to declare any personal or financial interests related to the agenda items.

4. Public Questions (Limited to 10 Minutes)

An open floor for public questions, with a total time limit of 10 minutes.

5. Draft Terms of Reference

To review the draft Terms of Reference and discuss any necessary amendments.

6. Financial Report

To review the monthly reports.

7. Audit

To receive an update regarding the internal audit.

8. Gifts and Flowers Policy

To review the draft policy.

9. Grant Application

To consider an application for financial assistance from the Friends of Cod Gwilym Park.

10. Accounts & Bookings Package

To consider a report recommending a new provider for the Community Council's accounts and bookings system.

11. Maintenance Tender

To consider quotes for the annual maintenance of council outdoor areas – as delegated by the Full Council meeting held on the 11th of March.

12. Community Engagement Terms of Reference

To review terms of reference for the community engagement working group.

13. Date for Next Meeting

To confirm the date of the next meeting.