

TONYREFAIL & DISTRICT COMMUNITY COUNCIL
CYNGOR CYMUNED TONYREFAIL A'R CYLCH

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c/o TRANE CEMETERY
GILFACH ROAD
TONYREFAIL, PORTH,
R.C.T. CF39 8HL

5th July 2023

Dear Member,

I wish to advise you that there is a meeting of the **Finance & Governance Committee** scheduled for **Monday, 10th July 2023 at 6:30pm** to be held at the Council meeting room, Trane Cemetery, Gilfach Road, Tonyrefail, CF39 8HL.

Members of the public and councillors not members of this committee are welcome to attend either in person or remotely, in accordance with the provisions of The Local Government and Elections (Wales) Act 2021.

[Invitation to ZOOM meeting](#)

Meeting ID: 814 0328 2024 Dial from a phone: 0208 080 6592

J van Tonder

Ms J van Tonder
Clerk & RFO

AGENDA

1. To elect Chairperson for the year ending May 2024
2. To receive Apologies for Absence
3. To receive Members' Declarations of Interest in respect of the business to be transacted

Finance

4. Annual Return 2022/23
 - a. To note [Annual Return 2022/23](#) submitted to Audit Wales
 - b. To note [Schedule of variances](#) submitted to Audit Wales
 - c. To consider [Findings and Recommendations of Internal Auditor](#)
5. To consider Quarterly Financial Accounts April – June 2023
6. To review [Financial Risk Assessment 2023/24](#)

Governance

7. To consider [Draft Grants Policy](#) and formulate recommendations for Full Council
8. [Finance & Governance Toolkit \(Wales\)](#)
 - a. To discuss and complete [Part 2: The Self-Assessment \[Theme A\]](#)
 - b. To consider [Part 1: The Health Check \[Theme A\]](#)
9. Date of the next meeting: Monday, 9th October 2023

Committee Members: Cllrs Austin Davies, Glenn Evans, Danny Grehan, Linda Michel, Amanda Richards, Karen Webb
Terms of Reference: [Finance Committee Terms of Reference v2023](#)
Financial Regulations: [Financial Regulations v2023](#)