

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

3rd January 2024

Dear Member,

I wish to advise you that there is a meeting of the **Finance & Governance Committee** scheduled for **Monday, 8th January 2024 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 receive Apologies for Absence
2. To receive Members' Declarations of Interest in respect of the business to be transacted
3. To agree Minutes of the previous meeting: [9th October 2023](#)

Finance

4. To note [Conclusion of Audit FYE 2022/23](#)
5. To discuss Draft Budget 2024/25
6. To review [Financial Risk Assessment 2023/24](#)
7. To agree [Timetable for Round 2 – Small Grants Fund applications](#)
8. Date of the next meeting: Monday, 8th April 2024