



Cyngor Tref Glynnedd Glynneath Town Council

**The Clerk invites Councillors to attend a
Meeting of the Finance and Audit Committee
To be held on WEDNESDAY THE 17TH OF JULY 2024 AT 5 PM**

Members of the public and press are encouraged to join remotely if possible. Please contact the Clerk should you require assistance with physical access on:

clerk@glynneathtowncouncil.gov.uk or 07480 137 315

Microsoft Teams [Need help?](#)

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Meeting ID: 355 287 973 827

Passcode: vt9cP4

AGENDA

1. To elect a Chairperson
2. To receive Apologies for absence
3. To receive Members' Declarations of Interest in respect of the business to be transacted
4. Public Questions (limited to 15 minutes – S/O 3e)
5. To approve and sign the [Minutes of November 2023](#)
6. Matters pertaining to the Financial Year ending 2024
 - a. To consider actions from the Internal Audit reports over the past three years ([Link to report](#))
 - b. To receive a report on [budgeted sums and spent sums for the year 2023-2024](#)
7. Matters pertaining to the Financial Year ending 2025
 - a. To review budgeted sums and spent monies to current quarter
 - b. To consider upcoming virements (if any) for the next quarter
8. To consider using a savings account for reserves.
9. To review the [Grant Policy](#)
10. To decide on a date for the next committee meeting