



**THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH
CYNGOR CYMUNED ABERTYLERI A LLANHILEDD**

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**Swyddfa'r Cyngor,
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NOTICE OF MEETING

19 January 2024

Dear Councillor

You are summoned to attend a meeting of the Finance Committee of Abertillery and Llanhilleth Community Council, to be held at the Council Offices, Mitre Street and via video conferencing (Zoom) on **Friday 26^h January 2024 at 6.00pm**. The agenda for the meeting is set out below.

Yours faithfully

Steve Edwards
Clerk

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest or dispensations**
- 3. Minutes 8 December 2023 (papers attached)**
- 4. HR Committee Terms of Reference (papers attached)**

The Financial Risk Register highlighted a major financial risk that allows the HR Committee unchecked and unlimited financial authority. The Finance Committee to agree a recommended amendment of the Terms of Reference of the HR Committee to Council to mitigate the risk.
- 5. Finance Committee terms of Reference (papers attached)**

To agree a recommended amendment of the Terms of Reference of the Finance Committee to Council.
- 6. Bank reconciliations for December 2023**

Verbal Report.
- 7. Bank reconciliations assignments for January, February, March and April 2024.**

8. Work plan for 2024

To agree the forward work plan for the Finance Committee for 2024.

9. Date of Next Meeting