

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

E-mail: clerk@abertilleryandllanhilleth-wcc.gov.uk Telephone 01495 217323

Council Offices, Mitre Street, Abertillery, Blaenau Gwent. NP13 1AE. Swyddfa'r Cyngor, Stryd Meitre, Abertyleri, Blaenau Gwent. NP13 1AE.

NOTICE OF MEETING

07 March 2025

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 14**th **March 2025 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 7 February 2025 (papers attached)
- 4. Change to the Finance Committee Terms of Reference (papers attached)

To review the current Terms of Reference and agree any amendments to be put forward at the Councils Annual meeting. Draft amendments are in red.

5. Set purpose of Council

The next step in completing the Finance and Government Toolkit is for the Committee to draft a "Purpose of the Council" and then get that agreed by Council.

6. Internal Audit Report (papers attached)

To note and make any comments on the Internal Auditor Interim Report.

7. Date of Next Meeting