

**To: Aelodau o Cyngor Cymuned Mawr/Members of Mawr Community Council.  
MEMBERS ARE SUMMONED TO ATTEND AN EXTRAORDINARY MEETING OF MAWR  
COMMUNITY COUNCIL (MCC)  
Held remotely via Zoom on Wednesday 26<sup>th</sup> June 2024 at 7.00pm.**

Under the Public Bodies (Admission to Meetings) Act 1960 S.1 (7), filming and recording of meetings by the press and public is not permitted.

Join Zoom Meeting: <https://us06web.zoom.us/j/7056476463?omn=83568828236>

## **AGENDA**

### **Apologies for Absence**

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

### **Declarations of Interest**

**Questions from the public relating to items on this agenda (limited to 10 minutes)**

### **1. Finance, Employment and Policy**

- a) To note of end of year documents
- b) To note display of Audit Notice 2023/24
- c) To approve the Annual Return 2023/24
- d) To agree and approve the Annual Governance Statement 2023/24
- e) To discuss delay to internal audit due to availability of Internal Auditor and agree a way forward
- f) To agree display of Late Notice if required as an outcome of 1. c).
- g) To agree to submit 2023/24 Audit to Audit Wales
- h) To agree recruitment working party for new employee

### **2. To discuss and agree response to Boundary Commission Recommendations**

*Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

- 1. To receive report from Cllr. Catherine Evans regarding Felindre Welfare Hall October Meeting Report and agree next steps**

Cllr. Darren James

Chair

Mawr Community Council

**Signature:**   
Darren James (Jun 21, 2024 15:22 GMT+1)

**Email:** darren.james@keltbray.com






# 20240626 EXFC Agenda for Printing

Final Audit Report

2024-06-21

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