

ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNED LLANSANTFFRAID

Chair: Councillor E Jones
Vice-Chair: Councillor F Watkins



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31st January 2018

Dear Councillor

You are hereby summoned to attend a **Finance Committee Meeting** of the St Brides Minor Community Council to be held at **Sarn Life Long Learning Centre** on **Tuesday, 6th February** at **6.00 pm** for the purpose of transacting the following business.

Yours sincerely,

Ann C. Harris
Clerk & RFO

*Members are reminded that they attend this Meeting under the provisions of the
Community Council's Code of Conduct*

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AGENDA

1. To receive apologies for absence
2. To receive declarations of personal and prejudicial interest, if any, from Members in items on the Agenda
3. To record the accuracy of the Minutes of the Finance Committee Meeting held on 7th November 2017
4. Matters Arising
5. To review any Risks to the Budget for 2017/18
6. To consider the engagement of the Internal Auditor for 2017/18
7. To consider the provision of Gardening Services for 2018/19
8. To discuss the T&CC Fund Application 2017
9. To discuss the General Data Protection Regulation which comes into force on 25th May 2018 and the accompanying new Data Protection Act which requires a Data Protection Officer to be appointed
10. To consider the Staff Appraisal due March 2018
11. Items for the next Finance Committee Meeting to be held on Tuesday 5th June 2018