

LIST OF COMMITTEES AND TERMS OF REFERENCE

The Community Council has a Finance & Resources Committee (known as the Finance Committee)

FINANCE COMMITTEE

The Terms of Reference are:

- The Vice-Chair of Council is the Chair of the Committee
- The Committee consists of 5 members.
- It meets once each quarter before the Ordinary Meeting
- It meets at Sarn Centre
- It makes recommendations to Full Council, but does not have any decision making powers
- The members are elected at the Annual Meeting

STAFF AND DISCIPLINARY COMMITTEES

The Staff Committee only meets when needed ie when a staff appointment is to be made.

- The Chair of Council is the Chair of the Committee
- It consists of 5 members
- The 5 members are also the 5 members on the Disciplinary Committee
- It meets at Sarn Centre or Bryncethin Memorial Hall
- It makes recommendations to Full Council, but does not have any decision making powers
- The members are elected at the Annual Meeting

The Disciplinary Committee only meets when needed.

- The Chair of Council is the Chair of the Committee
- It consists of 5 members
- The 5 members are also the 5 members on the Staff Committee
- It meets at Sarn Centre or Bryncethin Memorial Hall
- It makes recommendations to Full Council, but does not have any decision making powers
- The members are elected at the Annual Meeting