

CYNGOR TREF MAESTEG

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MAESTEG TOWN COUNCIL

Council Offices
Talbot Street
Maesteg CF34 9BY

Telephone: 01656 732631
Email: clerk@maestegcouncil.org

02/12/2021

**To Members of the Finance Committee - G Thomas (Chair)
AR Davies, K Edwards, A James, R Martin, R Penhale -Thomas and L Thomas**

Dear Councillor,

You are summoned to attend a **hybrid meeting of the Finance Committee** to be held in the to be held in the **Council Chamber and remotely via Microsoft TEAMS** on **MONDAY, 6TH DECEMBER 2021, AT 6:30PM**

Yours sincerely

Siân Teisar
Clerk to the Council

AGENDA

- 1) Apologies & Declarations of Interest
- 2) Review financial risk assessment.
- 3) Ratify medium term investment strategy.
- 4) Update on CCLA bank account opening.
- 5) Review of insurance claim
- 6) Review of latest R & P position end November
- 7) Discuss and confirm budget proposal to be presented to full council
- 8) Propose date of Precept meeting

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Any member of the public wishing to attend is to send their name and email address to the Town Clerk at clerk@maestegcouncil.org where you will be sent a link by email on the day of the meeting