CYNGOR TREF MAESTEG Swyddfeydd y Cyngor Stryd Talbot Maesteg CF34 9BY

Teleffon: 01656 732631 Ebost: clerk@maestegcouncil.org



MAESTEG TOWN COUNCIL Council Offices Talbot Street Maesteg CF34 9BY

Telephone: 01656 732631 Email: clerk@maestegcouncil.org

28th January 2025

To Members of the Finance Committee

Cllrs: G Thomas (Chair), C Davies, P Davies, C Knight, A LeGeyt, R Martin 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**, **3**RD **FEBRUARY 2025**, **AT 6:30PM**

Yours sincerely

Siân Teisar Clerk to the Council

AGENDA

- 1) Apologies & Declarations of Interest
- 2) To review Quarter 3 accounts
- 3) To review current budget position
- 4) To discuss Accounting Software
- 5) To discuss committee budget delegation
- 6) To review of Risk register & Asset register
- 7) To look at the new Model Financial Regulations 2024 as provided by OVW
- 8) Wales Audit Reports
- 9) Wellbeing of Future Generations (Wales) Act 2015

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