



***Newcastle Higher Community Council
Cyngor Cymuned Castellnewydd Uwch***

***Audit Finance and Policy Committee
Pwyllgor Archwilio Cyllid a Pholisi***

To: All Members of the Committee

You are hereby summoned to a meeting of the Community Council on Tuesday 9th June 2022 at 7pm. The meeting will be held remotely via Zoom for Business under the Local Government and Elections Act (Wales) 2021.

To access the remote meeting please use the meeting ID: 863 2052 8496 and Passcode:
NHCC

AGENDA

- 1 To Elect a Chair for 2021 – 2022
- 2 To Elect a Deputy Chair for 2021 – 22
- 3 To receive apologies for absence
- 4 To receive declarations of Interests (if any) of Members in respect of the business to be transacted
- 5 To approve the Annual Accounts for 2021-22
- 6 To consider recommendations from the Internal Audit report 2021 – 22
- 7 To Consider Review of Governance Documents
 - a. Financial Regulations
To provide a £500 delegated authority to the Clerk.
 - b. Standing Orders
To consider a working group to update the Council's standing orders for review at the next Committee meeting.
- 8 To consider future agenda items
- 9 To confirm the date of the next meeting

A Davies

Clerk to Newcastle Higher Community Council