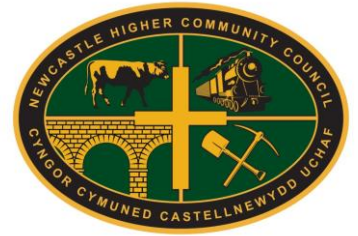


**Newcastle Higher Community Council**  
**Cyngor Cymuned Castell Newydd Uwch**



To: Finance and Audit Committee Members

You are hereby summoned to a meeting of the Community Council's Finance and Audit Committee on **Monday 4<sup>th</sup> March 2024** at 6pm. The meeting will be held online via Zoom

Please dial in

Join Zoom Meeting

<https://zoom.us/j/95079810623>

Meeting ID: 950 7981 0623

**AGENDA**

- F11/24 Welcome and receive apologies
- F12/24 Declarations of interest from members to be highlighted (if any)  
N/A
- F13/24 Review spending year to date and raise any discrepancies on scribe transaction list/ Cost centres.
- F14/24 Review remaining budget and upcoming spending and present back to full council on estimated carry forward figure for 2024/25
- F15/24 Review Draft Procurement Policy Document, highlight any changes required and submit to full council to be accepted.
- F16/24 Review Grants Policy Document, highlight any changes required and submit to full council to be accepted.
- F17/24 Review Social Media Policy, highlight any changes required and submit to full council to be accepted.
- F18/24 Review Training & Development Policy, highlight any changes required and submit to full council to be accepted.
- F19/24 Review Harassment & Bullying Policy, highlight any changes required and submit to full council to be accepted.
- F20/24 Note draft changes to social media policy
- F21/24 Chair of committee additional agenda items (if any) followed by any additional items by committee members (if any).