



COWBRIDGE (ANCIENT BOROUGH) with
LLANBLETHIAN TOWN COUNCIL
CYNGOR TREF
Y BONTFAEN (Bwrdeistref Hynafol) gyda
LLANFLEIDDAN

Date: 26th March 2025

Dear Member,

You are summoned to attend a meeting of the **FINANCE & GOVERNANCE COMMITTEE** in the Council Chamber and remotely via Microsoft Teams on Tuesday, 1st April 2025 at 8 pm.

Clair Helen Davis
Acting Town Clerk

Members of the Press and Public are welcome to attend the meeting in person or email townclerk@cowbridge-tc.gov.uk for remote joining instructions. Please note the meeting will be recorded.

Committee Members: Cllr Wilson (Chair), Deputy Mayor Cllr Geraint Baty (Deputy Chair), Mayor Cllr Weddell, Cllr Andrew, Cllr Gwen Baty, Cllr John, Cllr Sami.

AGENDA

75/F&G2025 APOLOGIES

To receive any apologies for absence from members.

76/F&G2025 DECLARATIONS OF INTEREST

To receive any declarations of interest, including the nature of the interest (members are reminded of the provisions of paragraph 11 of the Members Code of Conduct and more particularly paragraph 11.1).

77/F&G2025 MINUTES

To approve the minutes from the previous meeting.

78/F&G2025 MATTERS ARISING

To consider any matters arising:

79/F&G2025 FINANCIAL REPORTS

To consider and approve the financial reports.

80/F&G2025 AUDIT INTERNAL REPORT ACTIONS PROGRESS

To review any progress with the management responses in the Internal Audit.

81/F&G2025 EXPRESSION OF INTEREST

To review and approve the incurred costs associated with the Expression of Interest for submission to the Lottery Board.

82//F&G2025 TENDERS FOR SOCIAL MEDIA AND INSURANCE SUPPORT

To review and recommend a company

83/F&G2025 GRANT AID

To review and approve any grant aid applications

84/F&G2024 DATE OF NEXT MEETING

6th May 2025