



## Cyngor Tref Abergele Town Council

### AGENDA

Fe gynhelir Cyfarfod o'r Pwyllgor Gwaith. Dydd Llun, 25 Mawrth 2024, am 6.45y.h. gyda phresenoldeb o bell. A meeting of the Executive Committee, was held on Monday 25 March 2024 by remote attendance at 6:45pm.

1. **Attendance Register**
2. **Apologies for Absence**
3. **Absence without Apologies**
4. **Declaration of Interests**  
Members are reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.
5. **Minutes**  
**To RECEIVE, APPROVE and SIGN as a correct record the Minutes of the Executive Committee Meeting held on 21<sup>st</sup> August, 2023.**
6. **Council Governance**  
To receive and consider the following Town Council policies in preparation for adoption at the next Annual meeting (included as separate document with email)
  - i. Code of Conduct (no amendment)
  - ii. Financial Regulations (amended as requested by Internal Auditor point 6.20, highlighted in yellow)
  - iii. Standing Orders (New 2023 version with revisions)
7. **Risk Assessment**  
- To undertake a review of the current risk assessment and management report and update, where necessary, (amendments highlighted in yellow)(included as separate document with email)
8. **Inventory**  
- To review the annual inventory (to be tabled at the meeting)
9. **Annual Report**  
- To receive, consider and approve the 2022/23 Draft Annual Report (included as separate document with email)
10. **2024/25 Meetings**  
To receive an update from the Clerk with regard to the merging of the Ordinary and P&F Committee meetings and to agree the meeting schedule for 2024/25 (CF1 page 1-2)