



Cyngor Tref Abergele Town Council

AGENDA

Fe gynhelir Cyfarfod o'r Pwyllgor Gwaith. Dydd Llun, 27ain Ionawr 2025, am 6.45y.h. gyda phresenoldeb o bell. A meeting of the Executive Committee will be held on Monday 27th January 2025 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 14th October 2024.
6. **Matters arising**
 - a) **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 amendments)
 - ii. Financial Regulations (New version 2024 areas to note in yellow)
 - iii. Standing Orders (New version approved in 2023)
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 (attached to email)(notes of movement in a separate document)
9. **Annual Report**
- To receive, consider and approve the 2024/25 Draft Annual Report (included as separate document with email)