

Abergele Town Council

AGENDA

A Meeting of the Executive Committee, to be held on Dydd Llun / Monday 21 Tachwedd/
November 2022 at 6.45pm by remote attendance.

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 18th August 2022.

6. **Matters arising from those and previous Minutes**

- (a) To receive an update from the Clerk with regard to the request for clarity on the legal element of the policy

7. **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
- ii. Financial Regulations
- iii. Standing Orders including amendments to Standing Order Number 3 to include hybrid attendance under item (x)

8. **Risk Assessment**

- To undertake a review of the current risk assessment and management report and update this, where necessary (included as separate document with email) including the addition of 1.8 as requested by the Internal Auditor (CF1 page 1)

9. **Internal Audit**

- To receive and consider the quote from the Internal Auditor for the 2022/23 Audit for budgeting (CF1 page 1)

10. **Annual Report**

- To receive, consider and approve the 2021/22 Draft Annual Report (included as separate document with email)

2.

11. **Finance & Governance Toolkit**

- An email from OVW on the Statutory Guidance relating to the Local Government and Elections (Wales) Act 2021 and to agree commencing of the Finance & Governance Toolkit self-assessment by Councillors (Deferred from Ordinary Meeting held on the 7th July 2022)(CF1 page 2-11)

12. **Section 6 biodiversity and ecosystem resilience duty**

- To review the Section 6 and Green Pledges (further information to be tabled at the meeting)(Correspondence file 1 page 12-13)