## Cyngor Cymuned LLANEDI Community Council

Clerc & Tirfesurydd Fferm Cwmffrwd, Heol Llandeilo, Glanaman, Rhydaman, Sir Gaerfyrddin, SA18 2DZ. **DAVID R. DAVIES**, B.Sc., MRICS, MCIEH, MCIH, FRSH



Clerk & Surveyor
Cwmffrwd Farm,
Llandeilo Road,
Glanamman,
Ammanford,
Carmarthenshire,
SA18 2DZ.

Tel: 07971 026493 E-bost/E-mail: daidoc@yahoo.co.uk

Ein cyf./Our ref.:

Eich cyf./Your ref.:

Dyddiad/Date: 7<sup>th</sup> March 2016

TO: ALL MEMBERS OF THE LLANEDI COMMUNITY COUNCIL

Dear Councillor,

You are hereby summoned to attend a **FINANCE COMMITTEE MEETING** of **LLANEDI COMMUNITY COUNCIL** to be held at **THE READING ROOM**, **HENDY** on **Thursday** 10<sup>th</sup> March 2016 at 6.30 p.m.

Yours faithfully,

Clerk

## **AGENDA**

- 1. To receive apologies for absence.
- 2. To receive members' declarations of interest.
- 3. To complete a spot audit on the Council's financial transactions.
- 4. To review the Council's Standing Orders.
- 5. To review the adequacy of the Council's Fidelity Insurance.
- 6. To review the Council's Risk Assessment Schedule.
- 7. To review the Council's policy with regard to the appointment of individuals.
- 8. To receive draft External Audit Guidance as supplied by Grant Thornton.