**CYNGOR TREF PONT****ARDDULAIS TOWN COUNCIL**

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*Correspondence is welcomed in English or Welsh / Croesewir gohebiaeth yn Gymraeg neu’n Saesneg.*

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Dear Member

You are hereby summoned to attend the **Policy, Compliance and Finance Committee Meeting**, of Pontarddulais Town Council in the Council Chamber/Room 1, Mechanics Institute, 45 St Teilo Street, Pontarddulais on **Thursday 13th March 2025** at 7pm

If you wish to attend the meeting remotely, please contact the Clerk at [clerk@pontarddulaistowncouncil.gov.uk](mailto:clerk@pontarddulaistowncouncil.gov.uk) for the Teams link

by Wednesday 12th March 2025.

*Council meetings are recorded for minute taking purposes and are deleted once minutes are agreed.*

**Apologies for Absence**

**Declarations of Interest**

**Questions from the public relating to items on the agenda. (limited to 15 minutes)**

**Policy, Compliance and Finance Agenda**

1. **To receive February expenditure and closing balances report**
2. **To audit February payments**
3. **Update on grants received and applied for**
4. **To discuss audit timetable for 2025/26**
5. **To agree a way forward for appointment of internal auditor**
6. **To consider asset register for recommendation to Full Council**
7. **To consider Financial and Operational Risk Assessment for recommendation to Full Council.**

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Susan Rodaway

Town Clerk

06/03/2025