

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

The Finance and Governance Toolkit Committee will meet by remote means at 7.00 pm on 9th March 2023 in accordance with The Local Government and Elections (Wales) Act 2021

*The named Cllrs are summoned to deal with the following agenda.
The Code of Conduct, Standing and Financial Orders will apply.*

Members of the public and press who wish to attend the virtual meeting can find the login details at the link below.

Supporting documents can be found at <http://stdogmaels.org/finance-and-governance-toolkit-committee/>

S E Davies

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02-03-23

Chairman	Cllr R Watcyn Jones
Councillors:	Cllrs M Kendall, J Roberts
Clerk	Sue Davies
Members of the public and press	

Open session for members of the public to raise any matters of relevance to the Community 7.00 - 7.15. In the event there are no members of the public present the meeting will start at 7.00 pm prompt.

- 1. Apologies for Absence / Ymddiheuriadau am absenoldeb**
- 2. Declarations of Interest on Matters Arising from the Agenda/Datgan Diddordeb ar faterion sy'n codi o'r Agenda**
- 3. Confirmation of Order of the Agenda** and identification of any items that might be resolved for confidential session
- 4. Confirmation of the minutes dated 09-02-23 as a true record.**
- 5. Vision & Purpose - draft to present to CC**
- 6. Policies - for refreshing / consolidating/new**
- 7. Next steps for Committee & Council**
- 8. Date of Next Meeting – ???**

Committee members: Cllrs M Kendall, J Roberts, R Watcyn Jones. Membership open to other interested Cllrs as agreed by the Council.

ToR: Carried at the full Council meeting of 27-10-22

To explore Part two of the Toolkit and make recommendations to the Council on how to proceed.