

# CYNGOR CYMUNED TAWE UCHAF COMMUNITY COUNCIL

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I hereby beg to summon you to attend the **Annual General Meeting** of Cyngor Cymuned Tawe Uchaf Community Council at **COELBREN WELFARE HALL** on **Thursday 16<sup>th</sup> May 2024 at 6.15 p.m.**

## ANNUAL GENERAL MEETING

### A G E N D A

1. Elect a Chairman
2. Apologies for Absence
3. To elect a Vice Chairman
4. To confirm the minutes of the previous AGM
5. To review and approve the Code of Conduct for 2024/25
6. To review and approve the Council's Standing Orders for 2024/25
7. To review and approve the Council's Financial Regulations for 2024/25
8. To review and approve the Council's Risk Assessment for 2024/25
9. To review and approve the Council's Asset Register 2024/25
10. To review the Council's Bank Mandate
12. To elect Bankers
13. To appoint an Internal Auditor 2024/25
14. Chairman's Fund