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 15th May 2025 at 6.15 p.m.**

ANNUAL GENERAL MEETING

AGENDA

- 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 2025/26
- 6. To review and approve the Council's Standing Orders for 2025/26
- 7. To approve the Revised Financial Regulations document for 2025/26
- 8. To review and approve the Council's Risk Assessment for 2025/26
- 9. To review and approve the Council's Asset Register 2025/26
- 10. To review the Council's Bank Mandate
- 12 To elect Bankers
- 13. To appoint an Internal Auditor 2025/26
- 14. Chairman's Fund