

TREFNANT COMMUNITY COUNCIL
ANNUAL GENERAL MEETING AGENDA

There will be a meeting of Trefnant Community Council on Wednesday
17th May 2017 at **7.30p.m.** in Trefnant Bowling Club.

1. Elected Members signing of Declaration of Acceptance of Office forms and Register of Members' Interests forms.
2. Apologies for absence.
3. Election of Chairman.
4. Election of Vice Chairman.
5. Election of representatives on various committees.
Village Hall
Henllan Parochial Council
6. Minutes of last A.G.M. 18th May 2016.
7. 2016/2017 Chairman's Report.
8. Internal Audit – Report on 2016/17 Accounts.
Review of the Effectiveness of the Internal Audit.
9. Approval of 2016/2017 Accounts and Annual Return 2017.
10. Investment Strategy 2017/18.
11. Review of Financial Regulations and Standing Orders.
12. Review of 2017/18 Internal Controls.
13. 2017/18 Risk Assessment.
14. Asset Register review.

Clerk : Alison Alexander

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