

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

Town Clerk
LEANNE EDWARDS
Deputy Town Clerk
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COUNCIL OFFICES
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STRYD WYNDHAM
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21st March 2018

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to an Extra Ordinary Meeting of the Town Council to be held in the Carnegie House Council Chamber on Monday 26th March 2018 at 7.00 p.m.

1. To Receive Apologies.
2. To Receive Declarations of Interests (if any) of Members.
3. To Consider the draft minutes of the Finance Committee Meeting of 22nd March 2018 including approval of the following items (to follow):
 - Bridgend Town Council Quarterly Budget Review as at 22nd March 2018
 - Bridgend Town Council Expenditure Forecast to March 31st 2018 and virement of budgets
 - Bridgend Town Council General Reserves as at 22nd March 2018
 - Recommendations for Bridgend Town Council Internal Controls
 - Bridgend Town Council Annual Investment Strategy
 - Bridgend Town Council Risk Assessment
 - Bridgend Town Council Financial Regulations
 - Bridgend Town Council Asset Register
 - Internal Auditor Engagement Letter for the Year End 31st March 2018

Leanne Edwards

Town Clerk