

BRIDGEND TOWN COUNCIL  
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**TY CARNEGIE**  
**STRYD WYNDHAM**  
**PEN-Y-BONT AR OGWR**  
**CF31 1EF**

8<sup>th</sup> October 2019

**To: All Members of the Finance Committee**

**You are hereby summoned to a meeting of the Finance Committee to be held in the first floor meeting room, Carnegie House, Wyndham Street, Bridgend on Tuesday 15<sup>th</sup> October 2019 at 10:00am**

**Agenda**

1. To receive apologies for absence.
2. To receive Declarations of Interest (if any).
3. To receive Minutes of the Meeting held on 30<sup>th</sup> July 2019 (enclosed).
4. Matters arising from the Minutes of the Meeting held on 30<sup>th</sup> July 2019.
5. To consider revised model Financial Regulations (enclosed).
6. To receive update of the audit for the financial year ended 31<sup>st</sup> March 2019 (RFO).
7. To receive quarterly budget review (to follow).
8. To receive Allotments report (enclosed).
9. To receive an update on Insurance and consider the addition of crime and cyber cover (enclosed).
10. To consider costs for external Payroll Services (to follow).
11. To note for information breakdown of costs for Christmas Lighting 2019 (enclosed).
12. To consider costs for the provision of the 2019 Christmas Grotto (RFO).
13. To consider costs for the provision of Remembrance Cafés 2019 (RFO).
14. To consider costs for Office IT Equipment (enclosed).
15. To receive Facilities Management report (enclosed).
16. To consider Grant Aid Applications (to follow).

**Leanne Edwards**

Town Clerk