**Cyngor Cymuned Tregolwyn**

**Colwinston Community Council**

**The ANNUAL GENERAL MEETING of Colwinston Community Council will take place on Monday 20th May 2024, Colwinston Village Hall at 7:00PM**

**AGENDA**

* Attendance, apologies for absence, minutes of the AGM, 2023.
* Election of Officers for the year 2024-25:
* Election of Chairman
* Election of Vice – Chairman
* Election of Treasurer
* Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them.
* To receive the Terms of Reference of the Finance Committee established during 2023-24.
* Election of representatives to:
* Representatives of Village Community Association
* School governor at St. David’s Primary School
* Community Liaison Representative (+1 reserve)
* OVW Local Representative
* To review the report of the internal auditor for year ended March 2023
* To review the year end accounts for year ended March 2024
* Review and signing of Audit Wales Annual Return if available
* Review and adoption of Standing Orders, councillors’ expenses policy, Code of Conduct, Risk Management policy, Welsh Language policy, Use of Social Media policy, Concerns and Complaints policy and Financial Regulations
* Review and adoption of policy documents in respect to the GDPR
* Review and confirmation of arrangements for insurance cover in respect of

 all insured risks

* Annual Review of the Clerk’s salary, performance and terms of conditions (Clerk required to leave the room)

**Clerk to Council May 2024**