



## Radyr & Morganstown Community Council Cyngor Cymuned Radur a Threforgan

The Old Church Rooms  
Park Road  
Radyr  
Cardiff  
CF15 8DF

Clerk / Clerc: Helena Fox

May 29 2015

### **TO: MEMBERS OF THE FINANCE COMMITTEE**

Dear Member,

There will be a meeting of the FINANCE committee of the Radyr & Morganstown Community Council on THURSDAY 4 June at 7:00pm in the Old Church Rooms.

### **AGENDA**

1. To elect a committee chairman
2. To receive apologies for absence
3. To make declarations of interest
4. To receive the financial statement
5. To receive the bank reconciliation for Q4 2014-15
6. To receive actual expenditure against budget for 2014-15
7. To consider any applications for grants
8. To discuss a proforma for grant applications to be available on the website.
9. To receive an update on the Internal Audit review
10. To consider the appointment of an Internal Auditor
11. To determine the dates of Finance Committee meetings
12. To discuss software update for the office
13. To receive an update on finances for the OCR project
14. To put forward any items for the next meeting
15. Date of next meeting : July 2 2015

Yours sincerely,

Helena Fox  
Clerk

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Copies: Cllrs D Suthers, T Davies, C Morgan, R McKerlich, L Nicholas, J Hallinan, F Dubberley

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