

Finance & Compliance Committee Agenda
Monday 17th June 2024 at 6.30 pm
Hybrid Meeting at the Ostreme Centre & via Teams

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meetings of the Committee**
To approve the minutes of the meeting held on 20th May 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 30/04/2024 - Paul Beynon, RFO**
Reports attached.
- 06 West Cross Youth Club** - to approve the Year 2 payment of £5,000 to support the West Cross Youth Club which was agreed in 2023/24 as a 3-year grant of £15,000 payable over 3 financial years.

**Agenda Cyfarfod y Pwyllgor Cyllid a
Chydymffurfedd
Dydd Llun, 17 Mehefin 2024, am 6.30pm
Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Teams**

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cofnodion cyfarfodydd blaenorol y pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Mai 2024 fel cofnod cywir.
- 04 Camau gweithredu heb eu cwblhau o'r cyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 30/04/2024 – Paul Beynon, Swyddog Ariannol Cyfrifol**
Adroddiadau wedi'u hatodi.
- 06 Clwb leuenticid West Cross** – cymeradwyo ail daliad blynyddol o £5,000 i gefnogi Clwb leuenticid West Cross. Cytunwyd ar grant o £15,000 yn 2023/2024 sy'n daladwy dros gyfnod o dair blwyddyn ariannol.