

## **Finance & Compliance Committee Agenda**

### **Monday 16<sup>th</sup> September 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 1<sup>th</sup> July 2024 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 30/06/2024 - Paul Beynon, RFO**  
Reports attached.
- 06 Budget 2025/26**
- 07 Cardiac Risk in the Young (CRY) Grant Application**  
Grant Application for £5,000 to contribute towards the screening of 100 young persons aged between 14 and 35 in relation to identifying heart-related issues.
- 08 St John's Ambulance Gower Division Grant Application**  
Grant Application for £5,000 to contribute towards the purchase of vital equipment for volunteers and includes expenditure for training
- 09 Kids Cancer Charity Grant Application**  
Grant Application for £1,000 to support families in Mumbles who have children diagnosed with cancer respite breaks.
- 10 Sunday Tea Room Grant Application**  
Grant Application for £425, to provide elderly residents of MCC with monthly Sunday afternoon tea.
- 11 Oystermouth Historical Association Grant Application**  
Grant Application for £913.97, to provide equipment for the digitalisation of The Oystermouth Historical Association's Archive

**Agenda Cyfarfod y Pwyllgor Cyllid a Chydymffurfedd**  
**Dydd Llun, 16 Medi 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 1 Gorffennaf 2024 fel rhai cywir.
- 04 Camau gweithredu heb eu cwblhau o'r cyfarfodydd blaenorol**
- 05 Adroddiadau Monitro'r Gyllideb hyd at 30/06/2024 – Paul Beynon, Swyddog Ariannol Cyfrifol**  
Adroddiadau wedi'u hatodi.
- 06 Cyllideb 2025/26**
- 07 Cais Grant Cardiac Risk in the Young (CRY)**  
Cais am Grant o £5,000 i gyfrannu at sgrinio 100 o bobl ifanc rhwng 14 a 35 oed i ganfod problemau'n ymwneud â'r galon.
- 08 Cais grant is-adran Gŵyr Ambiwylans Sant Ioan**  
Cais am grant o £5,000 i gyfrannu at brynu offer hanfodol ar gyfer gwirfoddolwyr ac yn cynnwys arian ar gyfer hyfforddiant
- 09 Cais grant Kids Cancer Charity**  
Cais am grant o £1,000 i gefnogi teuluoedd yn y Mwmbwls sydd â phlant sydd wedi cael diagnosis o ganser er mwyn iddynt gael seibiannau.
- 10 Cais grant Ystafell De Dydd Sul**  
Cais am Grant o £425 i ddarparu te prynhawn dydd Sul bob mis i drigolion oedrannus yng Nghyngor Cymuned y Mwmbwls.
- 11 Cais grant Cymdeithas Hanesyddol Ystumllwynarth**  
Cais am grant o £913.97 i ddarparu offer ar gyfer digidoleiddio archif Cymdeithas Hanesyddol Ystumllwynarth



FN2409-AG