

## **Finance & Compliance Committee Agenda**

### **Monday 17 February 2025 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 20<sup>th</sup> January 2025 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 31/12/2024 - Paul Beynon, RFO**  
Reports attached
- 06 Sunshine Lotus Yoga Grant Application Update**  
Grant Application for £5,000 to support yoga within the community through Yoga 4 Health
- 07 Mumbles Bowls Club Grant Application Update**  
Grant Application for £2,242.62 to contribute towards the maintenance of the playing surface at Mumbles Bowling Green.
- 08 Mumbles Croquet Club Grant Application Update**  
Grant Application for £640.75 to contribute towards the maintenance of the playing surface at Mumbles Bowling Green.
- 09 Policy Committee Update**  
Policy update on draft national guidance for grant applications.

**Agenda'r Pwyllgor Cyllid a Chydymffurfedd  
Dydd Llun, 17 Chwefror 2025 am 6.30pm  
Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy  
gyfrwng Teams**

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cofnodion cyfarfod blaenorol y pwyllgor**  
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Ionawr 2025 fel rhai cywir.
- 04 Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 31 Rhagfyr 2024 – Paul Beynon, Swyddog Ariannol Cyfrifol**  
Adroddiadau wedi'u hatodi
- 06 Diweddariad ar y cais am grant gan Sunshine Lotus Yoga** Cais am grant o £5,000 i gefnogi ioga yn y gymuned trwy Yoga 4 Health
- 07 Diweddariad ar y cais am grant gan Glwb Bowls y Mwmbwls** Cais am grant am £2,242.62 i gyfrannu tuag at gynnal a chadw'r arwyneb chwarae ar lawnt fowlio'r Mwmbwls.
- 08 Diweddariad ar y cais am grant gan Glwb Croquet y Mwmbwls** Cais am grant am £640.75 i gyfrannu tuag at gynnal a chadw'r arwyneb chwarae ar lawnt fowlio'r Mwmbwls.
- 09 Diweddariad gan y Pwyllgor Polisi** Diweddariad y Pwyllgor Polisi ar ganllawiau cenedlaethol drafft ar gyfer ceisiadau grant.