

Finance & Compliance Committee Agenda
Monday 20th May 2024 at 6.30 pm
Hybrid Meeting at the Ostreme Centre & via Teams

01 Apologies for Absence

02 Declarations of Interest

03 Elect Vice Chair for Committee

04 Minutes of the Previous Meetings of the Committee

To approve the minutes of the meeting held on 15th April 2024 as a true record.

05 Outstanding Actions from Previous Meetings

06 Budget Monitoring Reports to 31/03/2024 - Paul Beynon, RFO

Reports attached.

07 Re-establish the Policy Working Group

08 To agree agenda items for June's Meeting

**Agenda Cyfarfod y Pwyllgor Cyllid a
Chydymffurfedd
Dydd Llun, 20 Mai 2024 am 6.30pm
Cyfarfod Hybrid yng Nghanolfan Ostreme a thrwy
gyfrwng Teams**

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Ethol is-gadeirydd y pwyllgor**
- 04 Cofnodion cyfarfod blaenorol y pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 15 Ebrill 2024 fel rhai cywir.
- 05 Camau gweithredu heb eu cwblhau o'r cyfarfodydd blaenorol**
- 06 Adroddiadau monitro'r gyllideb hyd at 31 Mawrth 2024 – Paul Beynon, Y Swyddog Ariannol Cyfrifol**
Adroddiadau ynghlwm.
- 07 Ail-sefydlu'r Gweithgor Polisi**
- 08 Cytuno ar eitemau agenda ar gyfer cyfarfod mis Mehefin**



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