

Finance & Compliance Committee Agenda
Monday 19th May 2025 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 2025 as a true record.
- 05 Outstanding Actions from Previous Meetings**
- 06 Budget Monitoring Reports to 31/03/2025 - Paul Beynon, RFO**
Reports attached.
- 07 To agree agenda items for June's Meeting**

**Agenda Cyfarfod y Pwyllgor Cyllid a
Chydymffurfedd
Dydd Llun 19 Mai 2025 am 6.30 pm
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 2025 fel cofnod cywir.
- 05 Camau gweithredu heb eu cwblhau o'r cyfarfodydd blaenorol**
- 06 Adroddiadau monitro'r gyllideb hyd at 31 Mawrth 2025 – Paul Beynon, Swyddog Cyllid Cyfrifol**
Adroddiadau wedi'u hatodi.
- 07 Cytuno ar eitemau agenda ar gyfer cyfarfod mis Mehefin**