

Finance & Compliance Committee Agenda

Monday 15th September 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 21st July 2025 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 31/07/2025 - Paul Beynon, RFO**
Reports attached.
- 06 Budget 2026/27**
- 07 Mumbles Traders Grant Application**
Grant Application for £1,595 to contribute towards the Annual Classic Car Show (Mumbles)
- 08 Mumbles Traders Grant Application**
Grant Application for £3,200 to contribute towards The Annual Food and Drink Festival.
- 09 The Story of Mumbles Grant Application**
Grant Application for £1,102 to contribute towards resurrecting the Winter Folklore Tradition of the Mari Lwyd in Mumbles.
- 10 Swansea Sea Cadets**
Grant Application for £3,000 to contribute towards classroom modernisation.
- 11 Internal Audit Recommendations**

**Agenda Cyfarfod y Pwyllgor Cyllid a
Chydymffurfedd
Dydd Llun, 15 Medi 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 21 Gorffennaf 2025 fel cofnod cywir.
- 04 Camau gweithredu heb eu cwblhau o gyfarfodydd blaenorol**
- 05 Adroddiadau monitro'r gyllideb hyd at 31 Gorffennaf 2025 – Paul Beynon, Swyddog Ariannol Cyfrifol**
Adroddiadau wedi'u hatodi.
- 06 Cyllideb 2026–2027**
- 07 Cais am grant masnachwyr y Mwmbwls**
Cais am grant o £1,595 i gyfrannu tuag at y Sioe Geir Glasurol Flynyddol (Y Mwmbwls).
- 08 Cais am grant masnachwyr y Mwmbwls**
Cais am grant o £3,200 i gyfrannu tuag at yr ŵyl fwyd a diod flynyddol.
- 09 Cais am grant Stori'r Mwmbwls**
Cais am grant o £1,102 i gyfrannu tuag at adfywio traddodiad llên gwerin y gaeaf – y Fari Lwyd – yn y Mwmbwls.
- 10 Cadetiaid Môr Abertawe**
Cais am grant o £3,000 i gyfrannu tuag at foderneiddio ystafelloedd dosbarth.
- 11 Argymhellion archwilio mewnol**

