

Abergele Town Council

AGENDA

A meeting of the Executive Committee, to be held on Monday 19th November 2018 in Room 4, Council Offices, Llanddulas Road, Abergele.

1. **Attendance Register**
2. **Apologies for Absence**
3. **Absence without Apologies**
4. **Declaration of Interests**
- Members are reminded that they must declare any personal and/or prejudicial interests using the form provided for this purpose.
5. **Minutes**
- To Receive, Approve and Sign the Minutes of the Executive Sub-Committee Meeting held on 15th Awst/August 2018.
6. **Risk Assessment**
 - a) To undertake a review of the current risk assessment and management report and update this, where necessary (to be tabled at the meeting)
 - b) To review the annual inventory check (to be tabled at the meeting)
7. **Internal Controls and Audit**
To review the Council's internal controls and consider the appointment of an internal auditor for 2019/20.
9. **Annual Report**
To receive and consider the following:
 - (a) To receive a copy of the Town Council's 2017/18 Annual report in conjunction with the Future Generations Act 2015 and Power of Wellbeing Act order and to commence preparing the 2018/19 report. (2018 Report added to dropbox)
 - (b) To receive and consider the following Town Council policies in preparation for adoption at the next Annual meeting (added to dropbox)

I.Code of Conduct	Min No:	810/17 (b)
II.Financial Regulations	Min No:	810/17 (c)
III.Standing Orders	Min No:	810/17 (d)