



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker
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To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD

In accordance with the Local Government and Elections (Wales) Act 2021, you are hereby summoned to attend a meeting of **PENNARD COMMUNITY COUNCIL FINANCE EMPLOYMENT AND POLICY COMMITTEE** to be held on Tuesday 4 June 2024 at 7.00pm, remotely Via Zoom.

(Press & Public are invited to attend via Zoom contact Clerk for passcode)

To Join Via Zoom

<https://us02web.zoom.us/j/85430359432>

AGENDA

Apologies for Absence

Declarations of Interest

Questions from the Public (limited to 10 minutes)

- 1. To review and accept Internal Auditors report for recommendation to Full Council**
- 2. To review and agree the AGAR 2023-24 for recommendation to Full Council**
- 3. To review and agree the use of pre-qualification for suppliers for recommendation to Full Council**

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media will be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

- 4. To Review and consider implementing the New Model Contracts of Employment for recommendation to Full Council**
- 5. To agree dates for Staff Appraisals.**

Jan Crocker PSLCC
Clerk
29 May 2024