

## **Minutes of the Remote Finance Subcommittee Meeting Held in Microsoft Teams at 6pm on Thursday, 28th January 2021**

### **Present**

Cllr John Hughes (JH) - Chairman, Cllr Pararajasingham Sasiruban (PS), Cllr Rob Lewis (RL) and Cllr Helen Davies (HD)

Cheryl John (CJ) - Clerk

### **1.Apologies for Absence**

Cllr Dylan Jones (DJ) gave his apologies: unwell.

### **2.Declarations of Interest**

JH: Employed by Bridgend County Borough Council (BCBC) as Branch Secretary Unison, and Governor - Garth and Plasnewydd Primary Schools

HD: Governor - Cwmfelin and Plasnewydd Primary Schools and Member - Llangynwyd Community Association (LCA)

PS: Governor - Llangynwyd Primary Schools and Member - LCA

RL: Member - MTC and Governor - Cwmfelin Primary School

### **3.Public Address**

Nobody requested a link to join the meeting.

### **4. Setting of Terms of Reference for the Finance Subcommittee**

Members set the Terms of Reference for the Finance Subcommittee.

### **5. Updating a Model Risk Assessment for Council**

Members updated a model risk assessment for Council.

### **6. Updating the NALC Model Financial Regulations for Council**

Members updated the model financial regulations for Council to paragraph 6.15, then, due to the time, decided to reconvene.

### **7.Urgent Items**

There were no urgent items

### **8.Date of Next Meeting**

Continuation meeting will be held on Friday, 5th February 2021 at 6pm.

Chairperson.....

Date.....