

Finance & Compliance Committee Agenda

Monday 19 February 2024 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 04 December 2023 as a true record.
- 04 Outstanding Actions from Previous Meeting**
- 05 Budget Monitoring Reports to 31/12/2023 - Paul Beynon, RFO**
Reports attached.
- 06 Budget 2024/25 - Paul Beynon, RFO**
Report attached.
- 07 Consider Review of Grants Policy.**
- 08 Last two years of audit recommendations.**
- 09 Financial Risk Assessment.**
- 10 Rhondda Symphony Orchestra Grant Application**
Grant Application for £1,000 towards a concert on 4th May 2024 at All Saints Church, Oystermouth, that celebrates living and 20th Century Welsh composers.
- 11 Mumbles Yacht Club (MYC) Grant Application**
Grant Application for £650 plus VAT, to assist in transforming Mumbles Yacht Club into Mumbles Watersports Centre.
- 12 Sunshine Lotus Yoga Grant Application**
Grant Application for £5,000 to support yoga classes within the community.

Agenda Cyfarfod y Pwyllgor Cyllid a Chydymffurfedd

Dydd Llun, 19 Chwefror 2024, am 6.30pm

Cyfarfod Hybrid yng Nghanolfan Ostreme drwy gyfrwng Teams

- 01 Ymddiheuriadau am absenoldeb**
- 02 Datganiadau o fuddiant**
- 03 Cofnodion cyfarfod blaenorol y pwyllgor**
Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 4 Rhagfyr 2023 fel cofnod cywir
- 04 Camau i'w cymryd o'r cyfarfod blaenorol**
- 05 Adroddiadau Monitro'r Gyllideb hyd at 31/12/2023 – Paul Beynon, Swyddog Ariannol Cyfrifol**
Adroddiadau wedi'u hatodi
- 06 Cyllideb 2024/25 – Paul Beynon, Swyddog Ariannol Cyfrifol**
Adroddiad wedi'i atodi
- 07 Ystyried Adolygiad o'r Polisi Grantiau**
- 08 Y ddwy flynedd ddiwethaf o argymhellion archwilio**
- 09 Asesiad Risg Ariannol**
- 10 Cais grant Cerddorfa Symffoni Cwm Rhondda**
Cais grant ar gyfer £1,000 tuag at gyngerdd ar 4 Mai 2024 yn Eglwys yr Holl Saint, Ystumllwynarth, sy'n dathlu cyfansoddwyr Cymreig byw a rha'i'r 20fed ganrif
- 11 Cais grant Clwb Hwyllo'r Mwmbwls**
Cais am grant o £650 ynghyd â TAW i gynorthwyo i drawsnewid Clwb Hwyllo'r Mwmbwls yn Ganolfan Chwaraeon Dŵr y Mwmbwls
- 12 Cais grant Sunshine Lotus Yoga**
Cais grant o £5,000 i gefnogi dosbarthiadau ioga yn y gymuned



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