

MAGOR WITH UNDY COMMUNITY COUNCIL

Tel: 01633 882 842

e-mail admin@magorundy.org.uk

web: www.magorundy.org.uk

Dear Councillor

You are hereby summoned to attend remotely an Extra-Ordinary meeting of Magor with Undy Community Council to be held via Zoom <https://us06web.zoom.us/j/81032492833> (see other access options at end of agenda) on Monday 13th January 2021 at 7pm for the purpose of transacting the following business:

Councillors are reminded that they attend this meeting under the provisions of the Community Council's Code of Conduct.



Beverly Cawley
Clerk to the Council

7th January 2022

AGENDA

1 Chair's Announcements

1.1 To receive apologies for absence from Councillors

2 Declarations of interest in items on the agenda – Forms to be completed

2.1 To receive any declarations of interest in items on the agenda

3 Policy Reviews

Equal Opportunities:

3.1.a To note Council's existing Equal Opportunities policy

3.1.b To receive and consider a draft alternative policy entitled 'Equality & Diversity' policy

3.1.c To amend and agree as required/if applicable.

Standing Orders:

3.2.a To undertake a review of the Council's Standing Orders to ensure that they are relevant and fit for purpose (*refers EXOM 22/11/21 Min No 191.1*)

3.2.b To amend and agree as required

Financial Regulations:

3.3.a To undertake a review of the Council's Financial Regulations ensure that they are relevant and fit for purpose (*refers EXOM 22/11/21 Min No 191.1*)

3.3.b To amend and agree as required

4 Governance & Internal Control

4.1 To note the requirements of the Internal Audit and their relevance to the completion of the Annual Governance and Annual Return Statements

4.2 To review the effectiveness of the Internal Auditor

4.3 To note the requirements of the Council and its relevance to the completion of the Annual Governance and Annual Return Statements

4.4 To review the effectiveness of Council's Internal Control Procedures in respect of Governance.

MEETING ACCESS DETAILS:

Magor with Undy Community Council is inviting you to a scheduled Zoom meeting.

Topic: EXTRA ORDINARY MEETING

Time: Jan 13, 2022 19:00 London

Join Zoom Meeting

<https://us06web.zoom.us/j/81032492833>

Meeting ID: 810 3249 2833

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