

MAGOR WITH UNDY TOWN COUNCIL

Tel: 01633 882 842

e-mail admin@magorundy.org.uk

web: www.magorundy.org.uk

Extra-Ordinary meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to attend an Extra-Ordinary meeting to be held at Magor with Undy Town Council Office, The Hayloft, Magor Square at 10:00am Wednesday 28th February 2024

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

<http://www.magorundy.org.uk/UserFiles/Files/MUCC%20Code%20of%20Conduct%20Mar%202021.pdf>

Members of the Public are reminded that when they join a remote meeting, they do so in line with the Council's Virtual Public Meetings Protocol

<http://www.magorundy.org.uk/UserFiles/Files/Virtual%20Public%20Meetings%20Protocol%20Aug%202021.pdf>

Cllr Carole Hopkins



(Mayor)

21st February 2024

AGENDA

- 1 Chair's Announcements**
 - 1.1** To receive any apologies for absence from Councillors

- 2 Correspondence**
 - 2.1** To note that any correspondence relative to this Meeting Agenda has been received by Council Members.

- 3 EXCLUSION OF PRESS & PUBLIC UNDER SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
 - 3.1** To agree the exclusion of the Press and Public to the following agenda item (4.1) pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 as some of the business to be transacted may relate to the interest of others and is considered confidential, the disclosure of which would be prejudicial.

- 4 WALES AUDIT 2018/2019**
 - 4.1** To consider the Wales Audit invoice for 2018/2019, not received until December 2022 and acknowledge the actions undertaken since receipt of said invoice.
 - 4.2** To agree a strategy in attending to the receipt of said invoice and information provided by Audit Wales on 16th January 2024.