

Minutes of the meeting of the Finance and Governance Toolkit Committee which took place by remote means at 7.00 pm on 5th April 2023 in accordance with The Local Government and Elections (Wales) Act 2021

Chairman	Cllr J Culley
Councillors:	Cllrs R Davies , A Edwards, C Wychwood
Clerk	Sue Davies
Members of the public and press	0

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies were accepted from Cllr R Davies.

2. Declarations of Interest on Matters Arising from the Agenda/Datgan Diddordeb ar faterion sy'n codi o'r Agenda

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

The agenda was accepted as presented.

4. Confirmation of the minutes dated 13-02-23 as a true record.

Resolved that the minutes be accepted as a true record.	Seconded	
Cllr C Wychwood	Cllr A Edwards	Carried

5. Vision & Purpose - draft to present to CC

RESOLVED /ACTION	
That Cllr J Culley provide a first draft for discussion at the next meeting.	Carried

6. Well-being of Future Generations (Wales) Act 2015 – Section 40

RESOLVED /ACTION	
That Cllr C Wychwood provide a first draft for discussion at the next meeting.	Carried

7. Community Engagement Strategy

RESOLVED /ACTION	
That Cllr A Edwards provide a first draft for discussion at the next meeting.	Carried

8. Policies - for refreshing / consolidating/new

- Complaints
- IT Information security policy
- Stress management police
- Stress risk assessment policy
- Equality and Diversity Policy
- Alcohol, Drugs and Substance Misuse Policy
- Member / Officer Relations Protocol
- Recruitment Procedure
- Attendance Management Policy
- Stress Management Policy
- Time off in Lieu Policy
- Whistleblowing Policy

RESOLVED /ACTION	
That the Clerk review the available information and provide drafts in due course.	Carried

10. Date of Next Meeting – Monday 22 May, 7pm via Zoom

There being no further business to discuss the meeting closed at 8.22pm