

**MOLD TOWN COUNCIL  
CYNGOR TREF YR WYDDGRUG**

Town Hall  
Earl Road  
Mold  
Flintshire  
CH7 1AB

Telephone: 01352 758532



Neuadd y Dref  
Ffordd yr Iarll  
Yr Wyddgrug  
Sir y Fflint  
CH7 1AB

Ffôn: 01352 758532

[www.moldtowncouncil.org.uk](http://www.moldtowncouncil.org.uk)

Councillors Brian Lloyd (Mayor), Paul Beacher (Deputy Mayor), Pete Dando (Chair).  
Tina Claydon, Sarah Taylor and Teresa Carberry

16 January 2025

Dear Councillor,

You are requested to attend a meeting of the **Policy & Audit Committee** to be held at the Town Hall and via Zoom at **6.00pm** on **Tuesday 21<sup>st</sup> January, 2025**.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Janet', is written over a white background.

Town Clerk and Finance Officer

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82821488052?pwd=hNLRjbAb6ubl0XDaa3BeSlbj1hlPvs.1>

**Meeting ID: 828 2148 8052**

**Passcode: 733086**

**AGENDA**

**1. APOLOGIES**

To **receive** apologies.

**2. DECLARATIONS OF INTEREST**

To **receive** any known declarations of interest in items below.

**3. MINUTES**

To **approve** the Minutes of the previous meeting held on 15<sup>th</sup> October 2024 (copy attached).

#### 4. **FINANCIAL REGULATION 2024**

To **consider** the attached updated Financial Regulation 2024. Current Financial Regulation policy can be found:

<http://www.moldtowncouncil.org.uk/Mold-TC/UserFiles/Files/Financial%20Regulations%20June%202021.pdf>

#### 5. **INTERNAL FINANCIAL CONTROLS**

To **consider** the attached updated Internal Financial Controls Scheme. Current Financial Controls Scheme can be found:

<https://view.officeapps.live.com/op/view.aspx?src=http%3A%2F%2Fwww.moldtowncouncil.org.uk%2FMold-TC%2FUserFiles%2FFiles%2FStrategic%2520Documents%2FInt.Fin.Controls%2520Schedule%2520Revised%25200319.doc&wdOrigin=BROWSELINK>

#### 6. **FINANCIAL RISK REGISTER 2024**

To **consider** the attached current Financial Risk Register 2024 and discuss if any updates are required (attached).

#### 7. **ANNUAL INVESTMENT STRATEGY**

To **consider** the attached updated Mold Town Council Annual Investment Strategy 2025/2026. Current Mold Town Council Annual Investment Strategy 2021/2022 can be found:

<http://www.moldtowncouncil.org.uk/Mold-TC/UserFiles/Files/Annual%20Investment%20Strategy%202021.pdf>

#### 8. **STANDING ORDERS 2023**

To **consider** the attached updated Standing Orders 2023. Current Standing Orders can be found:

<http://www.moldtowncouncil.org.uk/Mold-TC/UserFiles/Files/Standing%20Orders%20Revised%20June%202021.pdf>

**9. THE FINANCE AND GOVERNANCE TOOLKIT FOR COMMUNITY + TOWN COUNCILS**

To **consider** recommending to the Town Council to undertake the exercise of working through the Finance and Governance Toolkit for Community and Town Councils. Documents can be found:

<https://www.slcc.co.uk/site/wp-content/uploads/2022/06/Toolkit-English.pdf>