**AGENDA**

1. **PRESENT**
2. **APOLOGIES**
3. **MINUTES OF LAST MEETING**
4. **CONFIRMATION OF CO-OPTION**
5. **APPROVAL OF ACCOUNTS**
6. **CHAIRMAN'S REPORT**
7. **ELECTION OF CHAIRMAN**
8. **ELECTION OF VICE-CHAIRMAN**
9. **APPOINTMENT OF COUNCIL REPRESENTATIVES**

**One Voice Wales Representative**

1. **REVIEW OF COUNCIL POLICIES:**

**Financial Regulations**

**Risk Management**

**Standing Orders**

1. **IRPW – adoption of payments**
2. **STAFF**