**AGENDA**

1. **PRESENT**
2. **APOLOGIES FOR ABSENCE**
3. **CHAIRMAN'S REPORT**
4. **ELECTION OF CHAIRMAN**
5. **ELECTION OF VICE-CHAIRMAN**
6. **APPOINTMENT OF COUNCIL REPRESENTATIVES**

* **One Voice Wales Representative**

1. **REVIEW OF COUNCIL POLICIES:**

* **Financial Regulations**
* **Risk Management**

1. **STAFF APPRAISAL**