



Fishguard & Goodwick Town Council Cyngor Tref Abergwaun ac Wdig

Town Hall, Fishguard, Pembrokeshire, SA65 9HE
Neuadd Y Dre, Abergwaun, Sir Benfro SA65 9HE

Clerk/Clerc: Catherine Bannister
Tel: 01348 874406
email: clerk@fishguardgoodwick-tc.gov.wales

Dear Council Member,

You are hereby summoned to attend the **Governance Committee Meeting**
of the **Fishguard and Goodwick Town Council**,
at **7pm on Tuesday 21st June 2022**,

The meeting will be held in the Town Council meeting room
at the Town Hall, Fishguard and virtually, by ZOOM

A new Chair will be elected on the evening.

Cath. Bannister - Town Clerk

GOVERNANCE AGENDA:

- 1.0 ELECTION OF CHAIR TO THE GOVERNANCE COMMITTEE: TOWN CLERK**
The committee will need to elect a Chair to the Governance Committee.
- 2.0 ELECTION OF VICE CHAIR TO THE GOVERNANCE COMMITTEE: NEW CHAIR**
The committee will need to elect a Chair to the Governance Committee.
- 3.0 APOLOGIES: NEW CHAIR**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 4.0 DECLARATIONS OF INTEREST: NEW CHAIR** To formally record any personal or pecuniary interests that a Town Councillor may have in any of the agenda items listed:
- 5.0 MINUTES OF THE LAST MEETING: NEW CHAIR**
To approve the minutes of the previous meeting, held on 22.2.22, as a true and accurate record of the meeting.
- 6.0 CLERKS REPORT: NEW CHAIR**
On the evening
- 7.0 REVIEW OF TERMS OF REFERENCE FOR THE GOVERNANCE COMMITTEE: NEW CHAIR** Please review the Terms of Reference for the Governance Committee – circulated separately
- 8.0 FUTURE AGENDA ITEMS: NEW CHAIR**
Please decide a list of future Agenda items, in priority order

9.0 DATE OF FUTURE MEETINGS: NEW CHAIR

To be decided and recorded at the meeting

10.0 URGENT MATTERS: NEW CHAIR

Any matters that have come to the attention of the Town Council after the Agenda has been circulated, can be discussed here.

The Chair and the Clerk will need to be advised before the start of the meeting.

Please be advised that no resolution can be reached on non-agenda items but they can be discussed and referred to the relevant committee Agenda for further discussion, where a resolution can be passed.