



Fishguard & Goodwick Town Council  
Cyngor Tref Abergwaun ac Wdig  
Town Hall, Market Square, Fishguard SA65 9HE  
Neuadd Y dre, Abergwaun, Sir benfro, SA65 9HE  
Clerk/Clerc: Ms Rachel Thomson  
Tel: 01348 874406  
Email: [clerk@fishguardgoodwick-tc.gov.wales](mailto:clerk@fishguardgoodwick-tc.gov.wales)

Dear Council Member,

You are hereby summoned to attend a Governance Committee meeting of the Fishguard & Goodwick Town Council at 7pm on Tuesday 21<sup>st</sup> May 2024.

The meeting will be multilocational. Please ask the Clerk if you require an online link.

Clerk: *Rachel Thomson*  
Rachel Thomson

Cllr McCarney will be in the Chair

Before Town Council business commences, the public session offers members of the public, the opportunity to **comment on items on this agenda, or to bring concerns to the Council**. Members of the public will be limited to three minutes for their comments or question.

## Agenda

### STANDING ORDERS TO BE ADOPTED

- 1. Chair and Vice Chair:**  
to elect a Chair and Vice Chair for the Governance Committee.
- 2. Apologies.**  
To formally record apologies for absence and to record the attendance of Town Councillors.
- 3. Declarations of interest.**  
An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.
- 4. Minutes of the previous meeting**  
To approve the minutes of the previous meeting, held on 19.03.2024 as a true and accurate record of the meeting.
- 5. Clerks report.**  
On the evening
- 6. Equality and Diversity Policy:**  
Review the Draft Equality and Diversity Policy which has been updated by Cllr Hughes; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.
- 7. Safeguarding of Children and vulnerable adults Policy:**  
Review the Draft Safeguarding Policy prepared by the Clerk; Resolve to agree any amendments and to recommend the Full Council to adopt this policy.

**8. Annual Report for Civic Year 2023-2024:**

Review the Draft Annual report for the Civic Year 2023-2024 prepared by the Clerk.  
Resolve to agree any amendments and to recommend the Full council adopt the Annual Report.

Date of next meeting: Tuesday 18<sup>th</sup> June 2024.

Meeting Closed:

Meeting Ref: G/24-5