



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

Dear Council Member,

You are hereby summoned to attend a Governance Committee meeting of the Fishguard & Goodwick Town Council at 7pm on Tuesday 15th July 2025.

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

Clerk: *Rachel Thomson*
Rachel Thomson

Cllr S Hughes 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. Apologies.**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2. Declarations of interest.**
An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.
- 3. Minutes of the previous meeting**
To approve the minutes of the previous meeting, held on 17.06.2025 as a true and accurate record of the meeting.
- 4. Safeguarding Policy: Annual Review**
Review the current Safeguarding Policy and resolve to agree any amendments prior to consideration for adoption by the Full Town Council.
- 5. Equality and Diversity Policy: Annual Review**
Review the current Local Resolution Policy and resolve to agree any amendments prior to consideration for adoption by the Full Town Council.
- 6. Financial Regulations: Review**
Following receipt of revised model Financial Regulations from OVW, resolve to agree the recommended amendments relating to procurement be accepted and that the revised policy be put to Full Council for adoption.
- 7. Finance and Governance Toolkit:**
Finance and Governance Toolkit prepared by Welsh Government, SLCC and OVW circulated by the Clerk. Continue with the Self-Assessment, Councillor led part of the Toolkit and resolve the next steps by considering and completing Theme D.

Date of next meeting: Tuesday 16th September 2025.

Meeting Closed:

Meeting Ref: G/25-07