

**MINUTES OF THE VIRTUAL MEETING OF THE AUDIT & PERSONNEL SUB-COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 14 JUNE 2021 AT 7.00 PM**

**PRESENT:** The Town Mayor Councillor Rh A Jones  
The Deputy Mayor Councillor M G Sarsfield  
Councillor A N Gough  
Councillor H Mattocks  
Councillor L J Roberts  
Councillor C J Theakston

Councillor J Zalot as an observer

The Town Clerk was in attendance

**APOLOGIES:** Councillor A J V Grant  
Councillor S Zalot

**The Deputy Mayor took the Chair**

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**1.0 DECLARATIONS OF INTEREST**

There were no declarations of interest disclosed.

**2.0 TO ELECT A CHAIRPERSON FOR THE YEAR**

It was proposed and seconded that Councillor A N Gough be Chair for the year. There were no other nominations. At a vote, the proposal was carried unanimously.

*Councillor A N Gough took the Chair and thanked fellow Councillors for their support.*

**3.0 TO ELECT A DEPUTY CHAIRPERSON FOR THE YEAR**

It was proposed and seconded that Councillor L J Roberts be Deputy Chair for the year. There were no other nominations. At a vote, the proposal was carried unanimously.

**4.0 FINANCIAL MATTERS**

**4.1 Audit**

Discussion took place in relation to the role of the Virtual Sub-Committee being able to Audit documents. The Town Clerk reported that if documents could be disclosed in a secured protective method then it would be possible.

The Town Clerk also reported on the issue of the new auditing process in Wales and that Beaumaris was in the first cycle which means that they would receive a full audit this year by Audit Wales. She explained the process and the fact that she had attended a course held by Audit Wales in November as well as a One Voice Wales finance course in December. Also the Audit regime was an agenda item for the One Voice Wales Ynys Mon Area Committee Meeting this Thursday 21<sup>st</sup> January 2021.

It was agreed that the Town Clerk be allowed to attend the Area Committee meeting of One Voice Wales this Thursday. It was noted that Councillor A N Gough would attend as the Town Council's representative.

*It was proposed and seconded that the press and public be excluded from the remaining part of the meeting due to the nature of the discussions*

**4.2 Income and Expenditure Comparison**

The Town Clerk to investigate certain matters that was raised and to report back at next meeting.

**5.0 STAFFING MATTERS**

**5.1 Covid Government Guidelines**

The Town Clerk reported on the current position.

**5.2 Staffing**

The Town Clerk to investigate matters and report back at the next meeting.

*It was proposed and seconded that the press and public should be re-admitted to the meeting*

**The meeting closed at 08.48pm**