

**MINUTES OF THE VIRTUAL MEETING OF THE AUDIT & PERSONNEL SUB-COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 18th JANUARY 2021 AT 7.30 PM**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor A N Gough
Councillor H Mattocks
Councillor M G Sarsfield

Councillor D R Owen as an observer
Councillor J Zalot as an observer

The Town Clerk was in attendance

APOLOGIES: Councillor A J V Grant
Councillor L Roberts
Councillor S Zalot

The Deputy Mayor took the Chair initially

1.0 DECLARATIONS OF INTEREST

There were no declarations of interest disclosed.

2.0 TO ELECT A CHAIRPERSON FOR THE REMAINING YEAR IN LIGHT OF THE ADJOURNED AGM

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

Councillor M Sarsfield took the Chair and thanked fellow Councillors for their support.

3.0 TO ELECT A DEPUTY CHAIRPERSON FOR THE REMAINING YEAR IN LIGHT OF THE ADJOURNED AGM

It was proposed and seconded that Councillor A N Gough be Deputy Chair for the remaining 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 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 8.48 pm