

To Members of the Policy and Resources Committee

2 February 2025

Dear Member,

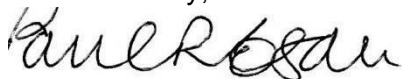
MEETING OF THE POLICY AND RESOURCES COMMITTEE

The next meeting of the Committee will be held remotely on Monday 10 February 2025 at 7.00pm. An invitation will be sent to you providing the Zoom link for you to join the meeting.

The agenda will be as follows: -

1. To receive apologies for absence.
2. To receive declarations of personal and prejudicial interest.
3. To confirm the minutes of the meeting held on 28 October 2024 (Attached).
4. Matters Arising from the Minutes.
5. To receive the income and expenditure accounts at 31 January 2025. (Attached).
6. To consider the digital maturity assessment provided by One Voice Wales (Attached).
7. Any other business at the discretion of the Chair.

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC MAY REQUEST PAPERS AVAILABLE FOR THIS MEETING AND CAN JOIN THE REMOTE MEETING BY CONTACTING THE CLERK FOR JOINING DETAILS. clerk@llandoughcc.co.uk or 01446 409294