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19 January 2023

Dear Sir / Madam

I write to inform you that a MEETING of COUNCIL will be held at Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via video conferencing on Thursday, 26 January 2023 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. Personal matters**
- 4. To confirm the Minutes of the Meetings of the Council held on 15 December 2022 (Pages 3 - 6)**
- 5. To consider the updated Annual Governance Statement 2021/22 (Pages 7 - 80)**
- 6 (a) To receive the ISA260 Report of Audit Wales on the 2021/22 Statement of Accounts (Pages 81 - 98)**
- 6 (b) The Chairman of the Governance and Audit Committee to formally present that Committee's comments on the report**
- 6 (c) To approve the 2021/22 Statement of Accounts (Pages 99 - 262)**
- 7. To consider the report of the Corporate Lead Officer: Finance and Procurement upon the requirement to adopt a Council Tax Reduction Scheme by 31 January 2023 (Pages 263 - 268)**

8. **To consider the report of the Corporate Lead Officer: Legal and Governance in relation to the review of the Council's Regulation of Investigatory Powers Act 2000 (RIPA) (Pages 269 - 362)**
9. **To consider the report of the Corporate Lead Officer: Legal and Governance upon the appointment of an Independent Member to the Ethics and Standards Committee (Pages 363 - 364)**
10. **To consider the report of the Corporate Lead Officer: People and Organisation upon the Approval of Teachers' Pay Policies 2022/23 and Model Unattached Teacher Pay Policy for centrally employed teachers (Pages 365 - 452)**
11. **To consider the report of the Corporate Lead Officer: People and Organisation upon the Council's proposed Pay Policy for 2023/24 (Pages 453 - 486)**

Members are reminded to sign the Attendance Register.

A Translation Service will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully



**Miss Lowri Edwards**  
**Corporate Lead Officer: Democratic Services**

**To: Chairman and Members of Council**