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At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, members of the public are consenting to being filmed and to the possible use of those images and sound recordings as outlined above. If you should have any queries regarding this, please contact the Corporate Lead Officer: Democratic Services.

30 January 2024

Dear Sir / Madam

I write to inform you that a MEETING of the COUNCIL will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Tuesday, 6 February 2024 at 2.00pm for the transaction of the following business:

1. Apologies
2. Disclosure of personal / prejudicial interests
3. Chair Announcements
4. To consider the Annual Governance Statement 2022-23 (Pages 3 - 50)
- 5 (a) To receive the ISA260 Report of Audit Wales on the 2022-23 Statement of Accounts (Pages 51 - 70)
- 5 (b) The Chairman of the Governance and Audit Committee to formally present that Committee's comments on the report
- 5 (c) To approve the 2022-23 Statement of Accounts (Pages 71 - 198)

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

A handwritten signature in black ink, appearing to read 'L Edwards', written in a cursive style.

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

**To: Chairman and Members of Council**