



15 March 2024

Dear Sir / Madam

I write to inform you that a Special Meeting of the Corporate Resources Overview and Scrutiny Committee will be held at the NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Thursday, 21 March 2024 at 11.05am or immediately following Council if later for the transaction of the following business:

1. **Apologies**
2. **Disclosure of personal interest/prejudicial interests**
3. **To elect a Chairman for the Committee for the 2024/25 municipal year, with effect from 17 May 2024.**
4. **To elect a Vice-Chairman for the Committee for the 2024/25 municipal year, with effect from 17 May 2024.**

Members are reminded to sign the Attendance Register

A Translation Services 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 that reads 'L Edwards'.

Miss Lowri Edwards
Corporate Lead Officer: Democratic Services

To: Chairman and Members of Corporate Resources Overview and Scrutiny Committee

The remaining Members of the Council for information only.