

# **MOLD TOWN COUNCIL**

Minutes of the meeting of Policy and Audit Committee held at Mold Town Council Offices and via Video Conferencing on Tuesday 10<sup>th</sup> March 2026.

## **PRESENT:**

Councillors: Councillors Paul Beacher and Pete Dando

Zoom: Councillor Teresa Carberry

Officers: Jo Lane, Town Clerk and Finance Officer

## **23. APOLOGIES**

In the absence of the Chair it was **resolved** that Councillor Pete Dando chair the meeting.

Apologies were received from Councillor Sarah Taylor (Chair) and Tina Claydon.

## **24. DECLARATIONS OF INTEREST**

None.

## **25. MINUTES**

It was **resolved** that the minutes of the Policy and Audit Committee Meeting held on the 20<sup>th</sup> January 2026 are approved as a correct record.

## **26. TO REVIEW THE BELOW POLICIES AND DOCUMENTS**

a) Financial Regulations

It was **resolved** to recommend to Full Council that after review no changes are required to the above document.

## **27. TO CONSIDER THE BELOW UPDATED POLICIES/ RISK ASSESSMENT**

(a) Risk Management Strategy  
(b) Operational Risk Assessment

It was **resolved** to recommend to Full Town Council adoption of the updated above policy and risk assessment.

## **28. TO CONSIDER THE BELOW DRAT POLICIES**

(a) Publication Scheme  
(b) Local Resolution Policy  
(c) Vexatious Policy

(d) Information Technology (IT) and Digital Communications Policy

It was **resolved** to recommend adoption of all above policies to Full Town Council.

**29. INTERIM AUDIT 2025/26**

The committee **noted** the comments made on the Interim Audit and thanked the Town Clerk for her work with regards to the Interim Audit.

*The meeting closed at 18.23pm*

**SUMMARY OF DECLARATIONS MADE BY MEMBERS  
IN ACCORDANCE WITH MOLD TOWN COUNCIL'S  
CODE OF CONDUCT**

<b>POLICY &amp; AUDIT COMMITTEE</b>	<b>DATE: 10.03.26</b>
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<b>MEMBER</b>	<b>ITEM</b>	<b>MINUTE NO. REFERS</b>
None		

WORD/MINUTES/COMMITTEE/POLICYAUDIT/JL

Chairman's signature: ..... Date: .....