

**EXECUTIVE DECISION RECORD**

**19 JUNE 2019**

**CABINET (FINANCE) SUB COMMITTEE**

**Cabinet Members:**

Councillors: D.Jones (Chairperson) and E.V.Latham

**Officers in Attendance:**

H.Jones and T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor D.Jones be appointed Chairperson for the meeting.

2. **MINUTES OF PREVIOUS MEETING**

**Decision:**

That the Minutes of the previous meeting of Cabinet (Finance) Sub Committee held on 8 May, 2019, be approved.

3. **WELSH CHURCH ACT TRUST FUND ANNUAL REPORT AND FINANCIAL STATEMENTS FOR 2018-19**

**Decisions:**

1. That the draft annual report and financial statements for the year ended 31 March 2019, be approved.
2. That the draft annual report and financial statements be submitted to the Wales Audit Office for independent examination.

3. That the submission of the accounts to the Charity Commission (if no material changes are identified by Wales Audit Office), be approved.

**Reason for Decisions:**

To approve the draft annual report and financial statements for the Welsh Church Act Trust Fund 2018/19.

**Implementation of Decisions:**

The decisions will be implemented after the three day call in period.

**CHAIRPERSON**