

AGENDA

DECLARATION OF INTERESTS

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

2. PAYMENTS AND RECEIPTS REPORT MAY 2019

To receive the Town Clerk's report (copy enclosed).

3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

To receive and determine the Town Clerk's report (copy enclosed).

4. INVESTMENTS PERFORMANCE 2018/19

Further to min.no.94 of the meeting held on 6th February 2019, to receive a progress report on the council's investments (copy enclosed).

5. CHAIR OF THE RISK ASSESSMENT SUB-COMMITTEE'S ASSURANCE REPORT

Further to min.no.131 of the meeting held on 1st May 2019, to receive the chair's report (copy enclosed) in accordance with the council's financial regulations.

6. INTERNAL AUDIT FINAL

To consider and approve the Internal Auditor's report (copy enclosed).

7. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES

To receive and determine the Town Clerk's report (copy enclosed) seeking to confirm the remit of the council's committees and sub-committees.

8. MEMBERS' INFORMATION ITEMS

To receive information from members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

9. EXCLUSION OF PRESS AND PUBLIC

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

10. RHYL TOWN COUNCIL INSURANCE

Further to min.no.134 of the meeting held on 1st May 2019, to note the decision of the Risk Assessment Sub-Committee in respect of the provision of insurance for the town council.

11. GENERAL DATA PROTECTION REGULATIONS/DATA PROTECTION ACTS

To receive and implement the recommendations of the Risk Assessment Sub-Committee and to adopt the following documents:

- 11.1 Delivery Plan
- 11.2 Revised Data Protection Policy
- 11.3 Internal Privacy Notice
- 11.4 External Privacy Notice
- 11.5 Information Security Policy
- 11.6 Communications and Social Media Policy (To follow)
- 11.7 GDPR compliant procedures to be followed in the event of a Data/SAR breach
- 11.8 Councillor Privacy Form
- 11.9 Email privacy Notice
- 11.10 Consent to hold information

[Due to the size and number of documents only digital versions have been distributed. Members requiring a paper copy should contact the Town Clerk by no later than 12 Noon on 6th June 2019]

12. CLOSURE OF MEETING

The chair to close the meeting.