

# WLGA Council Annual General Meeting



**30<sup>th</sup> June 2023**

## **HYBRID**

Rhondda Cynon Taf Council Headquarters,  
The Pavilions, Cambrian Park,  
Clydach Vale,  
CF40 2XX

## **AGENDA**

- 09:00      Tea & Coffee
- 09:30      Political Group Meetings
- 10:30      Break / Political Group Leaders Meeting

### **10:45      Annual General Meeting**

- Item 1.      Election of Presiding Officer and Deputy Presiding Officers
- Item 2.      Recognition of the WLGA Leader & Group Leaders

### **10:50      Rt Hon Mark Drakeford MS, First Minister of Wales**

### **11:20      Rebecca Evans MS, Minister for Finance and Local Government**

### **11:35 to 13:00**

- Item 3.      Membership and Political Balance of the WLGA Council
- Item 4.      Appointment of the Executive Board
- Item 5.      Appointment of Deputy Leader and Spokespersons
- Item 6.      Appointment of WLGA Management Sub-Committee
- Item 7.      Appointment of the Chair and Members of the WLGA Audit Committee
- Item 8.      Nominations to the Partnership Council
- Item 9.      Nominations to the Finance Sub-Group
- Item 10.      Appointments to the Board of Data Cymru
- Item 11.      Nominations to WLGA Digital Leadership Board
- Item 12.      Appointments to Outside Bodies
- Item 13.      WLGA Corporate Strategy
- Item 14.      WLGA Annual Report 2022-23
- Item 15.      Annual Report of the WLGA Audit Committee 2022-23
- Item 16.      WLGA Members' Allowances Scheme
- Item 17.      Schedule of Political Meetings