



17 Ionawr 2024 ❖ 17 January 2024

## Pwyllgor Rheoli ❖ Management Committee

Fe'ch gelwir i fod yn bresennol yng  
Nghyfarfod o'r Pwyllgor Rheoli i gymryd lle  
yn Neuadd Ddinesig San Pedr a thrwy linc  
fideo, ar **Ddydd Mawrth, 23 Ionawr 2024 am  
5yh.**

You are summoned to attend a meeting of  
the Management Committee to be held in  
St Peter's Civic Hall and via remote video  
link on **Tuesday, 23 January 2024 at 5pm.**

Yn gywir ❖ Yours faithfully

*Emma Smith*

Clerc y Dref ❖ Town Clerk

Ymunwch / Join :

<https://us06web.zoom.us/j/84560054551?pwd=fY8iUdH009aznlo6qnAxrNyid7kRQP.1>

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## A g e n d a

1. Apologies for absence
2. Declarations of interest
3. Policies due for review: **(Appendix 1)**
  - i. Code of Conduct Staff
  - ii. Anti-Harassment & Bullying
  - iii. Anti-Bribery, Fraud & Corruption
  - iv. Whistleblowing
  - v. Sickness Absence
  - vi. Special Leave of Absence
  - vii. Stress Management
  - viii. Gifts & Hospitality & Form
4. Exclusion of Public and Press – S.1 (2) Public Bodies (Admission to Meetings) Act 1960.