

AGENDA

Governance Committee 9th June 2022

Committee Membership: Councillors: J Buczkowski, M Dale, R Dietrich, I Findlay and L Knight

PUBLIC PARTICIPATION: 15 minutes is set aside as a specific agenda item to enable members of the public to bring issues relevant to the work of the Committee to the attention of Councillors. Up to 3 minutes is allowed for each person. Members of the public will only be permitted to speak during the Public Participation agenda item.

- 1. Election of Chair**
To elect a Committee Chair for the 2022/2023 civic year.
- 2. Chair's Announcements**
The Chair may make announcements relevant to the work of the Committee.
Note: announcements are for information only and not for debate, discussion or questioning.
- 3. Apologies for Absence**
To receive apologies for absence from Councillors unable to attend the meeting.
- 4. Declarations of Interests**
To receive any Declarations of Interest from Councillors and Officers in respect of matters to be considered at this meeting, together with an appropriate statement regarding the nature of the interest.
Councillors and Officers are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 5. Public Participation**
To allow members of the public present at the meeting to raise matters which are relevant to the work of the Committee; up to 3 minutes will be allowed for each person.
- 6. Minutes**
To confirm the Minutes of the Governance Committee meeting held on 23 May 2022 as a correct record. (Supporting Paper A)
- 7. Internal Audit Report**
To consider the internal report on the year end audit. (Supporting Paper B)
- 8. Annual Governance Statement 2021/2022**
To consider the draft Annual Governance Statement for 2021/2022 and make recommendations to Council (Supporting Paper C)
- 9. Accounting Statements 2021/22**
To consider the draft Accounting Statements for 2020/21 and make recommendations to Council (Supporting Paper D)

10. Members Questions

This agenda item is to give Councillors an opportunity to ask questions which are relevant to the work of the Council.

Note: questions are to be for the purpose of obtaining information and not for debate nor discussion.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are very welcome to attend the meeting.

Members of the public will only be permitted to speak during the Public Participation session listed on the Agenda