



Town Clerk: Miss Joy Norris MSc ACG

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Minutes of the meeting of the Governance Committee held on 9 June 2022 commencing at 18:00 hrs

Present

Chair: Councillor I Findlay

Councillors: J Buczkowski, L Knight and R Dietrich

In attendance

Note: Councillors attending by remote access are not able to participate nor vote in the meeting

Officers: J Norris (Town Clerk)

No members of the public attended the meeting.

G 25. Election of Chair

Consideration was given to the election of a Committee Chair.

RESOLVED that Cllr Findlay be elected Chair for this meeting

G 26. Chair's Announcements

There were no Chair's announcements.

G 27. Apologies for Absence

There were no apologies for absence.

G 28. Declarations of Interests

No declarations of interest were made at this stage of the meeting.

G 29. Public Participation

This agenda item allows members of the public present at the meeting to raise matters which are relevant to the work of the Committee.

No matters were raised.

G 30. Minutes

To confirm the Minutes of the Governance Committee meeting held on 23 May 2022 as a correct record. (Supporting Paper A)

RESOLVED to defer consideration of the draft minutes of the Governance Committee meeting held on 23 May 2022 until the next meeting

G 31. Internal Audit Report

Consideration was given to the internal report on the year end audit. (Supporting Paper B to the Agenda)

RESOLVED to recommend to Council that the report and observations, in particular the observation regarding bank reconciliations, are accepted.

G 32. Annual Governance Statement 2021/2022

Consideration was given to the draft Annual Governance Statement for 2021/2022 (Supporting Paper C to the Agenda)

RESOLVED to recommend to Council that the draft Annual Governance Statement, with the answer to each of the governance assertions completed as "Yes", is agreed

G 33. Accounting Statements 2021/22

Consideration was given to the draft Accounting Statements for 2021/22. (Supporting Paper D to the Agenda)

RESOLVED to recommend to Council that the draft accounting statements for 21/22 as presented to the Committee are approved.

G 34. Members Questions

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

No matters were raised.

The meeting closed at 18:10hrs