

Great Wyrley Parish Council Notice of Meeting

TO: All Members of the Annual Governance and Audit Committee

Dear Councillor,

Annual Governance and Audit Mid Term Meeting – Tuesday 6TH August, 2024 to be held at Great Wyrley Community Centre, Great Wyrley at 11.00a.m.

You are summoned to attend the Mid Term Meeting of the Annual Governance and Audit Committee in order to consider the matters itemised on the following agenda. Please note there will be printed copies of the agenda and the relevant documents available at the meeting.

Yours sincerely,

Siân McGlue

1st August, 2024

AGENDA

1. Apologies

(To receive any apologies which may be forthcoming)

2. Election of Chairman

(Election of Chairman of the Annual Governance and Audit Committee for meeting.)

3. Interim Sign off - Parish Council Accounts Quarter 1 2024/25

(To review and sign off Quarter 1 of the yearly accounts of the Parish Council) **Appendix 1**

4. Review Financial Regulations for the 2024/25 Financial Year

To review the financial Regulations for the 2024/25 Financial Year. **Appendix 2**

5. Review Financial Risk Assessment for the 2024/25 Financial Year

To review Financial Risk Assessment for the 2024/25 Financial Year. **Appendix 3**

6. Authorisation of additional replacement play area equipment

To authorise the purchase of additional play equipment over and above original estimate due to recent vandalism.
Appendix 4