

AGENDA



To: Cllr C Blackmore
Cllr E MacTiernan
Cllr J Roberts
Cllr S Terry
Cllr S Ward

Cllr P Godwin
Cllr E Phennah
Cllr G Shelton
Cllr T Treacy

cc: Mrs Laura Stewart, Clerk's Assistant

Date: 27th May 2021

NOTICE OF MEETING

You are summoned to a meeting of the Finance Committee that will be held on **WEDNESDAY, 2nd June 2021** at approximately 7.00 p.m. to be held in the Main Hall, Northway Community Hub, Northway.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights.

Consideration should be given to the impact of Council decisions on climate change and, in line with its policy, Members should do what they can to reduce the Council's carbon footprint, where reasonably possible.

Members are also reminded to be aware that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings are available to view, by written request to the Clerk.

The meeting Agenda follows over the page for your information.

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Clerk of the Council

FINANCE COMMITTEE MEETING AGENDA

WEDNESDAY, 2nd June 2021

COMMENCING AT 7.00 p.m

1. **Election of the Committee Chairman for the forthcoming Municipal Year.**
2. **Election of the Committee Vice-Chairman for the forthcoming Municipal Year.**
3. **Apologies for absence.**
4. **Declarations of Interest** - Pursuant to the adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.
5. **Accounts / Unaudited Financial Statements for the Year ended 31 March 2021** ([Copy circulated to Members](#)) – To review and consider the Accounts/Statements to recommend to Full Council for approval. To determine
6. **Asset Register** - To review and approve the Asset Register for current financial year to 31st March 2021 contained within the unaudited Financial Statements, for recommendation to Full Council ([Copy circulated to Members](#))
7. **Internal Auditor's Report** - To receive the second report of the Independent Internal Auditor (Auditing Solutions) and consider contents and determine any necessary action. (To be approved by Full Council) ([Copy circulated to Members](#))
8. **Annual Governance and Accountability Return 2020/21 Part 3 (AGAR)** ([Copy circulated to Members](#))
 - i. **Annual Governance Statement 2020/21 (Section 1)** - To consider responses to each Statement on the return for recommendation to Full Council.
 - ii. **Annual Internal Audit Report 2020/21** – Contained within AGAR. To review and consider any necessary action for recommendation to Full Council.
9. **Annual Governance and Accountability Return 2020/21 Part 3 (AGAR)** ([Copy circulated to Members](#))
 - i. **Accounting Statements** (Section 2) – To review and approve the Accounting Statements to recommend to Full Council for approval.
 - ii. **AGAR** – For information – the Return requires approval by Full Council before 30th June 2021 and submitted to the External Auditor for the 2nd July 2021.
 - iii. **Public Rights Notice** – For information – Agreed under Min Ref FIN/40/21 that the period for Notice of Public Rights would be from 1st July 2021 until 11th August 2021, as the period had to include the first ten working days of July.
10. **Correspondence received after 27th May 2021.**