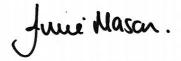




Bollington Town Hall Wellington Road, Bollington, Cheshire SK10 5JR Email: clerk@bollington-tc.gov.uk www.bollington-tc.gov.uk Tel: 01625 572985

Notice is hereby given that a Meeting of the Audit & Governance Committee will be held at the Town Hall



At 10.00am on Wednesday 2nd February 2022

Members with voting rights:

Town Mayor: Cllr Johanna Maitland

Cllrs: Roland Edwards, James Nicholas, Ken Edwards, and Judy Snowball

Chair: Cllr Johanna Maitland

To receive any Declarations of Interest

Public Forum Time

To take any comments from the public present

AGENDA

- 1. To receive and approve apologies for absence
- 2. To approve the minutes from 25th August 2021 (to note these have been approved by Full Council on 7th September 2021)

Attached

- 3. To discuss matters raised from the minutes
- 4. To receive the Internal Audit Report from JDH Services Ltd

Attached

5. To receive the Risk Assessment for 2021/22

Attached

6. To agree the removal of signatures from the Co-op and Natwest bank accounts

7. To receive the F	ixed Asset R	eport together	with the	Insurance F	olicy an	d
agree recommend	ations					

Attached

8. To review the Financial Regulations

Attached

Date of Next Meeting: TBC