



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

*Julie Mason.*

At 10.00am on Wednesday 2<sup>nd</sup> 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 25<sup>th</sup> August 2021 (to note these have been approved by Full Council on 7<sup>th</sup> 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 Fixed Asset Report together with the Insurance Policy and agree recommendations**

**Attached**

**8. To review the Financial Regulations**

**Attached**

**Date of Next Meeting: TBC**