

Great Wyrley Parish Council Notice of Meeting

TO: All Members of the Annual Governance and Audit Committee

Dear Councillor,

Annual Governance and Audit Meeting – Tuesday, 15th March, 2022 to be held at Great Wyrley Community Centre, Great Wyrley at 11.30a.m.

You are summoned to attend the Annual Governance and Audit Committee meeting 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,

Sian McGlue

Siân McGlue

10th March, 2022

AGENDA

1. Apologies

(To receive any apologies which may be forthcoming)

2. Acceptance of Terms of Reference

To confirm that all Councillors agree to accept and abide by the Terms of Reference as set out on the attached document.

3. Election of Chairman

(Election of Chairman of the Annual Governance and Audit Committee for the remainder of the Municipal Year to 1st March, 2022).

4. Budget Report

(To review the Clerk's report on the budget).

5. Revision of Cemetery Charges

(To set the charges for the forthcoming financial year)

6. Revision of Community Centre Hire Charges

(To set hire charges for the forthcoming financial year)

7. Revision of current Terms and Conditions of hire

(To review the present Terms and Conditions applied to the hire of the Community Centre.

8. Revision of Financial Regulations

(To review and revise current Financial Regulations governing the Parish Council)

9. Review of Banking facilities

(Application for Card Facility and investigation into Bank Charges)

10. Printer and Photocopier

(To review existing lease agreement for printing/copying services)