

Great Wyrley Parish Council Notice of Meeting

TO: All Members of the Annual Governance and Audit Committee

Dear Councillor,

Annual Governance and Audit Meeting – Thursday, 26TH October, 2023 to be held at Great Wyrley Community Centre, Great Wyrley at 11.00a.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

20th October, 2023

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 2023/24

(To review and sign off the first half year accounts of the Parish Council)

4. Chubb Alarm System

(To review existing alarm system at Community Centre)

5. Parish Council Senior Citizens' Christmas Lunch

(To set ticket price for Senior Citizens Christmas Lunch to be held 8th December, 2023 and associated subsidy)

6. Projects for possible Inclusion in Allocation of Earmarked Funds for 2024/25 Financial Year

Informal discussion in preparation for January 2024 Budget Meeting.

7. Authorisation of Payment under delegated powers

Due to change in meeting date, cheques will be authorised at this meeting in order to meet payment deadlines.