

Great Wyrley Parish Council Notice of Meeting

TO: All Members of the Annual Governance and Audit Committee

Dear Councillor,

Annual Governance and Audit Quarter Three Meeting – Wednesday 5TH February, 2025 to be held at Great Wyrley Community Centre, Great Wyrley at 6.30p.m. immediately prior to the Parish Council Meeting which commences at 7.00p.m.

You are summoned to attend the Quarter Three Meeting of the Annual Governance and Audit Committee 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,

Siân McGlue

28th January, 2025

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 Quarter 3 2024/25

To review and sign off Quarter 3 of the yearly accounts of the Parish Council. Documents to follow by email and printed copy provided at the meeting.

4. Review of Earmarked Funds

In preparation for the final resolution to be taken on the Parish Council's precept requirement for 2025/26.

5. Allocation of Miscellaneous Income

To allocate income accumulated from the self-funded entertainment reserve raised at the Friday Lunches.