

22<sup>nd</sup> June 2022

## **EXTRA-ORDINARY OF FULL COUNCIL**

You are hereby summoned to attend an **Extra-ordinary meeting of Stirchley and Brookside Parish Council** to be held on: **-Tuesday 28<sup>th</sup> June 2022 at 7:00pm** at the **Sambrook Centre, Stirchley** for the transaction of the following business: -

**Public Open Session** – Maximum of 15 minutes.

### **AGENDA**

#### **FC/22/37 AUDIT COMMITTEE.**

To receive dates for the meetings of the Audit Committee for the year 2022/23.

#### **FC/22/38 BANK ACCOUNT SIGNATORIES.**

To review signatories on the Parish councils various accounts.

#### **FC/22/39 BAD DEBTS.**

Consider writing off outstanding debt.

#### **FC/22/40 INTERNAL AUDITORS REPORT.**

To receive the internal auditors report and note any action required- Appendix A (to follow)

#### **FC/22/41 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN.**

- a. To approve the Annual Governance Statement 2021/2(section 1)- Appendix B (to follow).
- b. To approve the Accounting Statements 2021/2 (section2)- Appendix C (to follow)
- c. To approve the Year End Balance Sheet and Income and Expenditure reports 2021/2- Appendix D (to follow).



Sam Middleton  
Acting Clerk