



BLYTH TOWN COUNCIL

Minutes of the Special Governance Committee held at 5.30 pm on Tuesday 17 October 2023 in the Council Chamber, Arms Everytne House, Blyth, NE24 2AS.

Present:

Councillors: J R Potts (Chair), A Watson (Vice Chair), D Carr, A Cartie, G Davey, S Davey, J Reid, M Richardson, M Robson, S Stanger, and W Taylor.

Also Present: Councillor K Nisbet

Officers: J Hughes, Town Clerk, M Wilkinson, Deputy Town Clerk,

Other Attendees: - 0

Members of the Public – 0

Minute No	
1	Apologies for Absence Councillor C Jones
2	Disclosure Interests and Grant of Dispensations None.
3	Minutes of the previous Governance Committee None
4	Actions arising from the Previous Minutes None.
5	Budget Monitoring – All Committees Noted.

<p>6</p>	<p>Internal and External Audit Reports</p> <p>The following documents were discussed, and comments made as to the favourable comments received from both the Internal and External Auditors. Members expressed their thanks to the staff for their work.</p> <p>Interim Audit Letter Audit Controls and Tests Internal Audit Checklist Completion of Audit 2022/23 Letter Audited AGAR 2022/23 Explanation of Audit Report Letter</p> <p>The above documents will be submitted to the next Full Council for ratification.</p>
<p>7</p>	<p>Delegated Actions</p> <p>There were no delegated actions.</p>
<p>8</p>	<p>Any Other Business</p> <p>There was no other business to consider.</p>
<p>8</p>	<p>Date & Time of Next Meeting</p> <p>The next meeting of the Governance Committee will be held on Thursday 9 January 2024 at 6.30 pm in the Council Chamber, Arms Everytne House.</p>
<p>9</p>	<p>Part II</p> <p>Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public excluded, and they are instructed to withdraw.</p>

Members of the Governance Committee

J R Potts (Chair)

A Watson (Vice Chair)

D Carr

A Cartie

G Davey

S Davey

B Erskine

C Jones

J Reid

M Richardson

M Robson

S Stanger

W Taylor