



BLYTH TOWN COUNCIL

You are hereby requested to attend a meeting of the Governance Committee to be held in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS.

Date: Thursday 25th April 2024

Time: 6.30 pm

MEMBERS OF THE GOVERNANCE COMMITTEE

J R Potts (Chair)	C Jones
A Watson (Vice-Chair)	M Robson
D Carr	J Reid
A Cartie	M Richardson
G Davey	S Stanger
S Davey	W Taylor
B Erskine	

Electronic devices can be used to access Committee papers. Please ensure that mobile phones are switched to silent mode during the meeting. Members are reminded to observe the Blyth Town Council Code of Conduct

The Council Chamber will be open to members of the public 10 minutes before the meeting is about to commence.

Please remember to sign in.

**Joseph Hughes
Town Clerk**

Date: 18 April 2024

AGENDA

1	Apologies for Absence
2	Disclosures of Interests and Grant of Dispensations
3	Minutes of the previous Governance Committee There are no outstanding minutes to consider.
4	Actions arising from the Previous Minutes None
5	Budget Monitoring – All Committees Attached
6	Decision Reports Outturn for 2023/24, AGAR, Appointment of Internal Auditor To approve the following_ 1. Council's Internal Auditor's Report 2. Annual Internal Audit Report for 2023/24 3. Annual Governance Statement for 2023/24 4. Accounting Statements for 2023/24
7	Delegated Actions There are no delegated actions to consider.
8	Any Other Business This item is only for items of information to be given to Town Councillors and for items which either the Committee Chair or Town Clerk to be genuinely urgent.
9	Date & Time of Next Meeting The next meeting of the Governance Committee will be held in the Council Chamber, Arms Everytne House on Thursday 11 July 2024 at 6.30 pm.
10	Part II 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 be excluded, and they are instructed to withdraw.

