



## BLYTH TOWN COUNCIL

You are hereby requested to attend a meeting of the **Governance Committee** to be held on **Thursday 23 April 2026, immediately following the Special Full Council Meeting taking place at 5:30pm** in the Council Chamber, Arms Everytyn House, Quay Road, Blyth, NE24 2AS

### MEMBERS OF THE GOVERNANCE COMMITTEE

B W Elliott (Chair)	B Erskine
M Peart (Vice Chair)	D Johnson
R A Baker	D Nicholson
A Cartie	M Nicholson
D Campbell	N Rolls
D Carr	D Swinhoe
T E Elliott	

***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***

Please remember to sign in.

The deadline for receipt of an apology for absence shall be the end of office hours on the same day as the meeting. Apologies for absence shall be made directly in advance and not via a third person such as another Member at the meeting. Should a member be unable to attend the meeting, they must write to the Town Clerk with their apologies and proposal for a substitute member a minimum of 24 hours before the meeting takes place, so that the details of the substitution are made available to the Chairman. Details of substitutions will be recorded in the minutes.

**Malcolm Wilkinson**  
**Town Clerk**

**Date:** 16 April 2026

## AGENDA

<b>1</b>	<b>Apologies for Absence</b>
<b>2</b>	<b>Disclosures of Interests and Grant of Dispensations</b>
<b>3</b>	<b>Minutes of the previous Governance Committee</b> The minutes of the meeting held 6 January 2026 were approved at the Town Council Meeting held 15 January 2026.
<b>4</b>	<b>Internal Audit Presentation</b>
<b>5</b>	<b>Decision Report</b> 1. Outturn for 2025/26,  2. Annual Governance and Accountability Return To approve the following: i. Council's Internal Auditor's Report ii. Annual Internal Audit Report for 2025/26 iii. Annual Governance Statement for 2025/26 iv. Accounting Statements for 2025/26  3. Appointment of Internal Auditor 2026/27
<b>7</b>	<b>Date &amp; Time of Next Meeting</b> The next meeting of the Governance Committee will be held in the Council Chamber, Arms Everytne House on <b>9 July 2026</b> at 6.30 pm.