

BRIZLINCOTE PARISH COUNCIL
NOTICE OF EXTRA ORDINARY MEETING
THURSDAY 30TH JULY 2020, 6PM

Public Session: - Residents are cordially invited to join the meeting hosted by the platform Zoom. The parish council will meet virtually via zoom (this is a different code as permitted in The Local Authorities and Police and Crime Panels (coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations2020 (“the 2020 Regulations”)

Dear Councillors

You are hereby summoned to attend an extra ordinary meeting scheduled for Thursday, 30th July, 2020, commencing, 6.00 p.m. Below is the business to be transacted.

Cllr L Campion, Chair, Brizlincote Parish Council

AGENDA

AGENDA ITEM 1 – Apologies

AGENDA ITEM 2 – To receive internal auditor report

AGENDA ITEM 3 – To complete the Annual Governance Statement for 2019/20

AGENDA ITEM 4 – To complete the end of year Accounting Statements for 2019/20

AGENDA ITEM 5 – To approve the Certificate of Exemption

AGENDA ITEM 6 – To consider adopting draft Financial regulations

AGENDA ITEM 7 – To consider adopting the draft Expenses policy

AGENDA ITEM 8 – Risk management review