

## WALTON ON THE WOLDS PARISH COUNCIL

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### NOTICE OF AN EXTRAORDINARY PARISH COUNCIL MEETING

Wednesday 21<sup>st</sup> August at 7:00pm

Village Hall, Loughborough Road, LE12 8HT

Councillors are hereby summoned to attend an Extraordinary Meeting of Walton on the Wolds Parish Council. This meeting is held to consider statutory recommendations from the Council's external auditor, Moore East Midlands, issued under Schedule 7 of the Local Audit and Accountability Act 2014.

Members of the public are welcome to attend.

*Christine Greenall*

Cllr C Greenall, Chair of the Council

8<sup>th</sup> August 2024

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#### AGENDA

This meeting will be preceded by a public participation session of **15 minutes maximum** in which members of the public can make representations in respect of items listed on the agenda.

- 1. To receive and accept apologies for absence.**
- 2. To receive declarations of interest relating to agenda items.**
- 3. To note correspondence from the external auditor, Moore East Midlands, issuing statutory recommendations under Schedule 7 of the Local Audit and Accountability Act 2014 relating to failures in governance and accounting identified by the Council in the Annual Governance and Accountability Return submitted for 2023-24 (Appendix A).**
- 4. To discuss whether to accept the external auditor's statutory recommendations under Schedule 7 of the Local Audit and Accountability Act 2014.**
- 5. To discuss and agree a response to the internal auditor's recommendations (Appendix B) with a timeframe for each recommendation, to be submitted to the external auditor for review within 7 days of this meeting.**
- 6. To report on correspondence with the Charity Commission in relation to The Constable's Land Charitable Trust and agree actions to be taken.**
- 7. Close of meeting.**

Agenda issued by email to Cllrs Archer, Lewis and Lewin.