

**GREAT BEDWYN PARISH COUNCIL**  
**Notice of Meeting**

**Members of the Great Bedwyn Parish Council are hereby summoned to attend an Extraordinary Meeting of the Parish Council to be held at 7.45pm on Thursday 20 June 2019 in the Memorial Hall, Great Bedwyn.**

Joanna Pike, Clerk to the Parish Council  
([clerk@greatbedwyn-pc.gov.uk](mailto:clerk@greatbedwyn-pc.gov.uk))

12 June 2019

## **Agenda**

1	<b>Apologies for Absence</b>
2	<b>Declarations of Interest</b>
2	<b>Internal Audit Report</b> To review and agree the Internal Audit report as prepared by Auditing Solutions and to agree on the actions to be taken to address any issues identified.
3	<b>Annual Governance Statement – Section 1</b> To consider and approve by resolution of members of the authority meeting as a whole, Section 1 of the Annual Governance Statement. The Clerk and Chairman to sign and date as confirmation of approval.
4	<b>Annual Governance Statement – Section 2</b> To consider and approve by resolution of members of the authority meeting as a whole, the Accounting Statements at Section 2 of the Annual Governance Statement as prepared and signed by the Responsible Finance Officer. Chairman to sign and date as confirmation of approval.