

Mr S Hearse
Chief Executive
Torrige District Council
Riverbank House
Bideford
Devon
EX39 2QG



Tel : Bideford (01237) 428700

Date: 19 June 2023

MEETING OF AUDIT & GOVERNANCE COMMITTEE

On:	Tuesday 27 June 2023	At:	2.00 pm
Venue:	Town Hall - Bridge Street, Bideford, EX39 2HS		

The meeting will be filmed for live or subsequent broadcast via the YouTube channel - <https://tinyurl.com/TorrigeYouTube>

NOTICE OF MEETING

To:	Councillor P Hackett (Chair) Councillor J Gubb (Vice-Chair) Councillors: D Brenton, L Bright, L Ford and S Gibson Non elected Members:
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Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA

PART I - (OPEN SESSION)

1.	Apologies For Absence To receive apologies for absence for the meeting.
2.	Declaration of Interests Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
3.	Agreement of Agenda Items Part I and II
4.	Urgent Matters Brought Forward with the Permission of the Chair

5.	<p>2021/22 Statement of Accounts and Tri Annual Review of Pensions (Pages 3 - 7) To receive the report of the Finance Manager (S151 Officer)</p>
6.	<p>Exclusion of the Public The Chair to move: That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information by virtue of paragraph 3 of Part I and paragraph 10 of Part 2 of Schedule 12A of the Local Government Act 1972.</p>
7.	<p>PART II (CLOSED SESSION)</p>
	<p>Meeting Organiser: Democratic Services</p>