



Wylam Institute
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Chair: Councillor Diana Carney
Clerk to the Council: Tracey Wood

An Extraordinary Meeting of the Council will be held on Monday 10th June at 7.00pm in the Centenary Room, Wylam Institute.

AGENDA

1. Apologies for absence.
2. Declarations of Interest on Items on the Agenda.
3. To approve the co-option of a Councillor.
4. To receive and sign the Minutes of the Annual Meeting held on 13th May 2024.
3. To approve the Annual Governance Statement for 2023-24. (A)
- 4.To approve the Accounting Statement for 2023-24 and Explanation of Variances. (B)
5. To receive the Internal Audit report. (C)
6. To approve the formation of a Finance Committee and its terms of reference. (D)
7. To approve the appointment of councillors to Wylam Parish Council Finance Committee.
8. To review receipts and approve payments. (E)
9. Date of next meeting – 8th July 2024 at 7pm at Wylam Institute.