



Town Clerk: Ms. Helen Watson FSLCC

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18th June 2019

To All members of the Town Council

Dear Councillor

EXTRAORDINARY FULL COUNCIL MEETING OF BEVERLEY TOWN COUNCIL

You are hereby summoned to attend an Extraordinary Full Council Meeting of Beverley Town Council to be held in the Council Chamber, 12 Well Lane, Beverley on **Monday 24th June 2019** to commence at 6.00pm.

Yours faithfully,

H. Watson

**Helen Watson FSLCC
Town Clerk**

Beverley Town Council supports the rights of anyone to record this meeting in so far as is possible within the constraints of the council's meeting rooms but advises that no-one may disrupt the meeting in doing so. Anyone wishing to record council meetings should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

AGENDA

1. Apologies

2. Declarations of Interest

- (i) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- (ii) To note dispensations given to any member of the council in respect of the agenda items listed below.

3. To approve and sign the following Annual Audit documentation:

- (i) The Annual Return 2018/19.
- (ii) The Annual Accounts.
- (iii) To receive a summary of the Risk Assessment from the Town Clerk.
- (iv) To receive the annual internal audit report for 2018/19.
- (v) To appoint the internal auditor for 2019/20 and consider the scope of the audit required.

4. To Review the Budget for 2019/20 and future years.
5. To Discuss Investments policy and treasury risk matter.