



Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT  
Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

**Town Mayor: Cllr M J Brown**

**Town Clerk: P B Bennett**

Minutes of a Meeting of the Redruth Town Council Audit & Accounting Governance Committee  
held at Redruth Civic Centre, Alma Place, on Tuesday 18<sup>th</sup> January 2022

Present: Cllr S Barnes Chairman  
Cllr M Brown  
Cllr B Craze  
Cllr Ms D Reeve  
Cllr I Thomas

In attendance: P B Bennett Town Clerk

PART I – PUBLIC SESSION

1447.1 **To receive apologies for absence.**

1447.1.1 Apologies were received from Cllrs Biscoe and Mrs Biscoe (other commitments), and Cllr Tremayne (family commitments).

1447.2 **Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.**

1447.2.1 There were no interest declared.

1447.3 **To confirm the minutes of:**

*The Audit & Accounting Governance Committee Meeting held on 18<sup>th</sup> October 2021:*

1447.3.1 RESOLVED by a majority that the minutes of the Audit & Accounting Governance Committee Meeting held on Monday 18<sup>th</sup> October 2021 were a true and accurate record of proceedings. [Proposed: Cllr Ms Reeve; Seconded: Cllr Brown]. Cllr Garrick abstained as he were not present at the meeting.

*The Extraordinary Meeting of the Audit & Accounting Governance Committee held on 22<sup>nd</sup> November 2021:*

1447.3.2 RESOLVED by a majority that the minutes of the Audit & Accounting Governance Committee Meeting held on Monday 22<sup>nd</sup> November 2021 were a true and accurate record of proceedings. [Proposed: Cllr Thomas; Seconded: Cllr Brown]. Cllrs Craze and Garrick abstained as they were not present at the meeting.


1447.4 **Town Clerk's Report**

1447.4.1 The Town Clerk's report had been circulated prior to the meeting and was noted.

*19-4-22*

- 1447.4.2 Cllrs Craze and Ms Reeve were nominated to carry out this committee's audit checks for the third quarter, if guidelines allow, and to report back to the meeting in April 2022.
- 1447.5 **To review Income & Expenditure for the period ending December 2021**
- 1447.5.1 A report had been circulated to members prior to the meeting outlining income and expenditure for the period up to 31<sup>st</sup> December 2021.
- 1447.5.2 Unanimously RESOLVED that the Income & Expenditure for the period ending December 2021 is agreed and meets the expected budgetary requirements. [Proposed: Cllr Brown; Seconded: Cllr Craze]
- 1447.6 **To receive an Interim Internal Audit Report for the year ending 31st March 2022 from the appointed Internal Auditor**
- 1447.6.1 A report from the Independent Internal Auditor looking at his findings from his interim checks of the Council's finances had been circulated prior to the meeting. The report was considered and discussed in depth.
- 1447.6.2 Unanimously RESOLVED to accept the recommendations of the Independent Internal Auditor following his interim check of the Council finances for FY 2021-22. [Proposed: Cllr Brown; Seconded: Cllr Brown]

**Chairman**

  
19-4-22