



Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT
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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 19th April 2022

Present: Cllr S Barnes Chairman
Cllr Mrs A Biscoe
Cllr H Biscoe
Cllr M Brown
Cllr Ms D Reeve
Cllr I Thomas

In attendance: P B Bennett Town Clerk & RFO
S J Treloar Admin & Finance Officer

PART I – PUBLIC SESSION

- 1462.1 **To receive apologies for absence.**
- 1462.1.1 Apologies were received from Cllrs Garrick and Tremayne (other commitments).
- 1462.2 **Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.**
- 1462.2.1 There were no interests declared.
- 1462.3 **To confirm the minutes of:**
- The Audit & Accounting Governance Committee Meeting held on 18th January 2022:*
- 1462.3.1 RESOLVED by a majority that the minutes of the Audit & Accounting Governance Committee Meeting held on Tuesday 18th January 2022 were a true and accurate record of proceedings. [Proposed: Cllr Brown; Seconded: Cllr Ms Reeve]. Cllrs Biscoe and Mrs Biscoe abstained as they were not present at the meeting.
- 1462.4 **To review Income & Expenditure for the period ending March 2022**
- 1462.4.1 A report had been circulated to members prior to the meeting outlining income and expenditure for the period up to 31st March 2022.
- 1462.4.2 Unanimously RESOLVED that the Income & Expenditure for the period ending March 2022 is agreed and meets the expected budgetary requirements. [Proposed: Cllr Brown; Seconded: Cllr Biscoe]


18-7-2022

- 1462.5 **To receive a report from Committee Members responsible for carrying out Internal Control Checks for the 4th Quarter 2021-2022**
- 1462.5.1 A report on the Internal Controls carried out by Cllrs Craze and Ms Reeve were circulated prior to the meeting. They were thanked for their work and for preparing the report, which was discussed in some depth.
- 1462.5.2 Unanimously RESOLVED that the report on the internal controls for the 4th quarter Financial Year 2021-2022 with recommendations be accepted. [Proposed: Cllr Biscoe; Seconded: Cllr Brown]
- 1462.5.3 It was agreed that Cllrs Barnes and Biscoe be appointed to carry out the next set of internal control checks, reporting to the next committee meeting scheduled for 18th July 2022.
- 1462.6 The remaining items on the agenda were deferred as we are awaiting the internal auditor to complete the work on the year end accounts and will be presented to Council at the earliest opportunity.



18-7-2022

Chairman