



June 2021

Public and Press are invited to attend an **Extraordinary Full Council Meeting of Rugeley Town Council** which will be held at the **Rose Theatre Auditorium, Rugeley at 7.00pm on Wednesday 23<sup>rd</sup> June 2021** at which the following business will be transacted.

*Hilary Goodreid*

Mrs H. Goodreid

Town Clerk

## AGENDA

<b>1</b>	<b>Apologies</b>
1.1	To receive any apologies (through the Clerk in accordance with Standing Orders)
<b>2</b>	<b>Declaration of Personal &amp; Prejudicial interest in any item on the agenda</b> <i>(Note members should notify Monitoring officer within 28 days if not already declared)</i>
2.1	
<b>3</b>	<b>To receive any requests for dispensation.</b>
<b>4</b>	<b>Chair to close meeting for public session.</b>
4.1	Members of the public are invited to address the Council on any issue over which it has a power. Owing to issues with holding the meeting in a Covid secure environment, members of the public wishing to speak must make their intent known to the Clerk <b>BEFORE</b> the day of the meeting.
<b>5</b>	<b>Chair to reopen the council meeting.</b>
<b>6</b>	<b>Internal Audit Report</b>
6.1	Cllrs to receive the report from Black Rose Solutions Ltd – the Councils Internal Auditors for 2020/2021. Sandie Morris from Black Rose will be attending the meeting to answer any questions.
6.2	Councillors to consider acceptance of the report from the Internal Auditors for 2020/2021.
<b>7</b>	<b>Annual Governance and Accountability Return</b>
7.1	Cllrs will receive a copy of the AGAR for 2020/2021 in advance of the meeting and should make themselves familiar with the document. Finance and Management Committee on 16 <sup>th</sup> June 2021 agreed to recommend to Full Council that:
7.2	Councillors to consider approval of the Annual Governance Statement as part of the AGAR for 2020/2021.
7.3	Councillors to consider approval of the Accounting Statements submitted as part of the AGAR 2020/2021
<b>8</b>	<b>Date of Next Meeting</b>
8.1	To note the date of the next monthly Full Council meeting as being Wednesday 7 <sup>th</sup> July 2021.

