



Ferryhill Town Council

Town Hall, Ferryhill, County Durham, DL17 8JL

Telephone: (01740) 652157

Website: <http://www.ferryhill.gov.uk>

Email: enquiries@ferryhill.gov.uk

Dear Councillor,

I Hereby Summon You to attend a **Meeting** of the **Corporate Governance Committee** at 6.00pm on **Tuesday, 19th March 2024**, which will be held at **Ferryhill Town Hall, Chapel Terrace, Ferryhill, Co Durham, DL17 8JL**

Dated 12th March 2024

A handwritten signature in black ink, appearing to read "Leanne".

Leeanne Owens
Town Clerk

Membership:

Councillors P Atkinson, K Conroy, D Farry, L Fellows, B Lamb, J Makepeace

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
To invite members to declare any interest they may have.
- 3. Members' Dispensation**
To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

4. Public Participation (Subject to Public Participation Policy)

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

5. Report from Internal Auditor

To consider terms of reference for proposed audits.

- 5.1 Income Collection and Banking Arrangements
- 5.2 Events and Activities
- 5.3 Budgetary Setting and Budgetary Control
- 5.4 Capital Project Dean Bank Park Football renewables project
- 5.5 Main Accounting
- 5.6 Risk Management
- 5.7 Corporate Governance Arrangements

6. Policies due for renewal

- 1. Social Media.
- 2. Bereavement.
- 3. Members Code of Conduct.