



Ferryhill Town Council
Town Hall, Ferryhill, County Durham, DL17 8JL
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Dear Sir/Madam,

I am to inform you that a Meeting of the **CORPORATE GOVERNANCE COMMITTEE** will be held in the Council Chamber, Town Hall, Ferryhill, on **TUESDAY, 2 APRIL 2019** at **6.00 p.m.**

Yours sincerely

Derek Snowball
Town Clerk

AGENDA

1. APOLOGIES

To receive apologies for absence

2. 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.

3. DECLARATIONS OF INTEREST

To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.

4. PUBLIC PARTICIPATION

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. MINUTES OF THE MEETING HELD ON 6 MARCH 2019

To confirm as a correct record the minutes of the previous meeting.

6. INTERNAL AUDIT PROGRESS OF WORK

- a) To consider the report from the Internal Auditor in relation to completed audits:
 - i) Budget Setting and Budgetary Control (Substantial Assurance)
 - ii) Corporate Governance (Substantial Assurance)

- b) To consider the report from the Internal Auditor on Follow Up Audit Work.

7. PARTNERSHIP WORKING AGREEMENTS/CONTRACTS

To consider the report from the Accountant

8. CONSTITUTION

To consider amended Standing Orders-Proceedings and Business

9. POLICY REVIEW

To review the following finance policies:

- a) Anti-Fraud and Corruption
- b) Whistleblowing
- c) Treasury Management
- d) Honorarium and Acting Up
- e) Awards and Gifts
- f) Risk Management

10. DATE OF NEXT MEETING

To confirm the date of the next meeting.

Membership of the Corporate Governance Committee

Councillors: J. Cansella (Chair); D. Farry (Vice-Chair); K. Graham; N.Jones; Z.Roddam and C. Woods