

# South Hinksey Parish Council

<https://southhinksey.org/parish-council/>

The Chairman has called an extraordinary meeting  
of the Council on

**Wednesday 27<sup>th</sup> June 2018 at 7pm**  
**at The Westwood Hotel, Hinksey Hill**

Agenda	Led by	Time	Paper
<b>18/57. Apologies</b> Received so far from: Christine Chater, Cllr Debby Hallett (VoWHDC) and Cllr Emily Smith (VoWHDC)	Chair	7:00	Verbal
<b>18/58. Internal Audit Report 2017-18</b> The Council will receive the Internal Audit Report which forms page 4 of the Annual Governance and Accountability Return 2017-18 Part 2 and the full report	Chair	7:05	Attached
<b>18/59. Annual Governance Statement 2017-18</b> The Council will review and approve the Annual Governance Statement 2017-18, Section 1 of the Annual Governance and Accountability Return 2017-18 Part 2, which can be viewed here: <a href="https://www.moorestephens.co.uk/MediaLibsAndFiles/media/MooreStephensUK/Images/SA-Annual-Return-Part2-FINAL.pdf">https://www.moorestephens.co.uk/MediaLibsAndFiles/media/MooreStephensUK/Images/SA-Annual-Return-Part2-FINAL.pdf</a>  The Council will answer yes or no to each question according to whether the Council has followed “proper practices” contained in the latest version of Governance and Accountability for Smaller Authorities in England, which can be viewed here: <a href="https://www.nalc.gov.uk/library/publications/2655-governance-and-accountability-for-smaller-authorities-in-england-2018-sections-1-5/file">https://www.nalc.gov.uk/library/publications/2655-governance-and-accountability-for-smaller-authorities-in-england-2018-sections-1-5/file</a>	Clerk	7:15	Links
<b>18/60. Accounting Statements 2017-18</b> The Council will review and approve the Accounting Statements 2017-18, Section 2 of the Annual Return 2017-18 Part 2	Clerk	7:25	Attached
<b>18/61. Certificate of Exemption</b> The Council will decide whether to certify itself as exempt from a limited assurance review by an external auditor. The Certificate can be viewed here:	Chair	7:35	Link

20a Harley Road, Oxford, OX2 0HR

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<https://www.moorestephens.co.uk/MediaLibsAndFiles/media/MooreStephensUK/Images/SA-Annual-Return-Part2-FINAL.pdf>

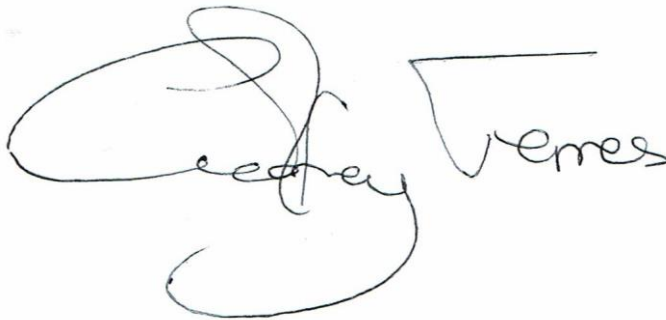
## 18/62. Payment

The Council will decide whether to settle the invoice for £294 from Auditing Solutions Ltd for conducting the 2017-18 Internal Audit

Clerk

7:45

Verbal



Signed: \_\_\_\_\_

Parish Clerk

Date: 22<sup>nd</sup> June 2018

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