

South Hinksey Parish Council

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

The Chairman has called an extraordinary meeting
of the Council on

Wednesday 26th June 2019 at 2pm

at South Hinksey Village Hall

Agenda	Led by	Time	Paper
19/65. Apologies for absence So far: Cllr Bob Johnston, Oxfordshire County Council	Chair	2:00	Verbal
19/66. Internal Audit Report 2018-19 The Council will receive the Internal Audit Report which forms page 4 of the Annual Governance and Accountability Return 2018-19 Part 2 and can be viewed here: https://shinksey.files.wordpress.com/2019/06/internal-audit-report-from-annual-return.pdf and the full report, which can be viewed here: https://shinksey.files.wordpress.com/2019/06/internal-audit-report-2018-19.pdf	Chair	2:05	Links
19/67. Annual Governance Statement 2018-19 The Council will review and approve the Annual Governance Statement 2018-19, Section 1 of the Annual Governance and Accountability Return 2018-19 Part 2, which can be viewed here: https://shinksey.files.wordpress.com/2019/06/annual-governance-statement-2018-19-blank.pdf 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: https://www.nalc.gov.uk/library/publications/2897-governance-and-accountability-for-smaller-authorities-in-england-2019-sections-1-5-for-publication/file	Clerk	2:10	Links

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19/68. Accounting Statements 2018-19

The Council will review and approve the Accounting Statements 2018-19, Section 2 of the Annual Return 2018-19 Part 2, which can be viewed here:

<https://shinksey.files.wordpress.com/2019/06/accounting-statements-2018-19.pdf>

Clerk

2:15

Link

19/69. Certificate of Exemption

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:

<https://shinksey.files.wordpress.com/2019/04/certificate-of-exemption-blank.pdf>

Chair

2:20

Link

19/70. Payment



The Council will decide whether to settle the invoice for £300 (including VAT) from Auditing Solutions Ltd for conducting the 2018-19 Internal Audit

Clerk

2:25

Verbal

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