



KIRKHAM

TOWN COUNCIL

The Community Centre
Mill Street
Kirkham
PR4 2AN
Tel 01772 682755

Email: kirkhamcouncil@btconnect.com
www.kirkhamtowncouncil.co.uk

MEMBERS OF THE COUNCIL ARE SUMMONED TO A VIRTUAL EXTRA ORDINARY MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD ON TUESDAY, 30 June, 2020 AT 6.30.P.M. BY ZOOM, TO TRANSACT THE FOLLOWING BUSINESS

AGENDA

2020/6/1E To accept apologies for absence.

2020/6/2E To receive any declarations of interest in an Agenda item. Members are reminded that in accordance with Section 94 of the Local Government Act, 1972 and the Council's Standing Orders, any direct or pecuniary or other interest should be declared.

2020/6/3E Accept the Annual Accounts for 2019-20 Financial Year.

2020/6/4E To agree that in completing the Annual Governance Statement 2019/20-

1. We have put in place arrangements for effective financial management during the year, and for the preparation of the accounting statements.
2. We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.
3. We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances.
4. We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations.
5. We carried out an assessment of the risks facing this authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.
6. We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems.
7. We took appropriate action on all matters raised in reports from internal and external audit.
8. We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this authority and, where appropriate, have included them in the accounting statements.

2019/6/5E To approve Section 2 of the Annual Governing Statement 2019/20

Signed

Liz Oades
Town Mayor