



BLYTH TOWN COUNCIL

Minutes of the Governance Committee held at 6.30 pm on Thursday 29 September 2022 in the Council Chamber, Arms Everytne House, Blyth, NE24 2AS.

Present:

Councillors: J R Potts (Chair), D Carr, A Cartie, G Davey, S Davey, K Nisbet, M Richardson, S Stanger, A Watson

Also Present:

Officers:

J Hughes, Town Clerk
M Wilkinson, Deputy Town Clerk
Maureen Hawthorne, Committee Clerk

Other Attendees: - 0

Members of the Public – 0

Minute No	
1	Apologies for Absence Councillor C Jones, J Reid, W Taylor
2	Disclosure Interests and Grant of Dispensations None
3	Minutes of the Governance Committee held on Thursday 12 May 2022 The minutes were noted as a true record.
4	Actions arising from the Previous Minutes None.

5	<p>Budget Monitoring – All Committees</p> <p>Members noted the following:</p> <ol style="list-style-type: none"> 1. Budget Monitoring Statement 2. Bank Reconciliation
6	<p>Interim Internal Audit Report 2022/23</p> <p>Members considered the following and RESOLVED to recommend to Council for approval.</p> <ol style="list-style-type: none"> 1. Audit Controls & Tests 2. Interim Audit Checklist 3. Interim Audit Letter <p>Members extended thanks to the Auditor for a very clear piece of work and asked for a letter of thanks to be sent.</p>
7	<p>Completion of External Audit Return 2021/22</p> <p>Members noted the above and the fact there were no issues raised.</p>
8	<p>External Audit Arrangements 2023/24 onwards</p> <p>Councillor G Davey moved that the Council continue with the current External Auditor, this was seconded by Councillor Nisbet and the motion was carried.</p>
9	<p>Information Report</p> <p>Members note the report with regards to Investments.</p>
10	<p>Delegated Actions</p> <p>There were no delegated actions.</p>
11	<p>Any Other Business</p> <p>There was no other business to consider.</p>
12	<p>Date & Time of Next Meeting</p> <p>The next meeting of the Governance Committee on Tuesday 10 January at 6.30 pm.</p>

13	Part II Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public excluded, and they are instructed to withdraw.
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Members of the Governance Committee

J R Potts (Chair)

W Taylor (Vice Chair)

D Carr

A Cartie

G Davey

S Davey

B Erskine

C Jones

K Nisbet

J Reid

M Richardson

S Stanger

A Watson