26thh July 2022

**FULL COUNCIL**

You are hereby summoned to attend an **Extra-ordinary meeting of Stirchley and Brookside Parish Council** to be held on: -**Tuesday 26th July 2022** at **7:30pm (or at the cessation of the previous Policy and Resources Committee - if later) at the Sambrook Centre, Stirchley** for the transaction of the following business: -

**Public Open Session –** Maximum of 15 minutes.

**AGENDA**

FC/22/42APOLOGIES AND DECLARATIONS OF INTEREST.

To receive apologies and record non-pecuniary declarations of interest in matters on the agenda.

FC/22/43 INTERNAL AUDITORS REPORT.

To receive the internal auditors report and note any action required- Appendix

FC/22/44 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN.

1. To approve the Annual Governance Statement 2021/2(section 1)
2. To approve the Accounting Statements 2021/2 (section2)
3. To approve the Year End Balance Sheet and Income and Expenditure reports 2021/2.

Papers sent separately.

Sam Middleton

Acting Clerk