**Swerford Parish Council**

**Extraordinary Parish Council Committee Meeting**

**Wednesday 26 June 2024 at 19:30 hrs**

**in Swerford Village Hall**

**Minutes**

1. Declarations of Interest. **None.**
2. Apologies for absence. **N/A.**
3. Code of Conduct. **Noted.**

1. **Financial Governance**:
	1. To authorise accounts for financial year 2023/24. **Approved.**
	2. To receive internal audit report and note recommendations. **Reviewed and recommendations noted.**
	3. To approve Annual Governance and Annual Return (AGAR). **Approved.**
	4. To approve section 1 Annual Governance Statement. **Approved and signed by ND and JM.**
	5. To approve section 2 Accounting Statements. **Approved and signed by ND and JM.**
	6. To note dates of Notice of Public Rights. **Noted.**
	7. To note explanation of significant variances. **Noted.**
	8. To note and sign Certificate of Exemption. **Signed and sent on 28/06/24.**

Jarvis Morley, Parish Clerk 18 June 2024