

Minutes from the Audit Committee meeting held on Thursday 14th January 2021 at 6.30 pm.

Present – Councillors G Garlick, A Lyons and A Meaton. In attendance - Jo Swift (RFO) and C Hall (Clerk)

1.	Apologies for absence No apologies received. Councillor M Colliver absent.
2.	Declarations of Interest There was none.
3.	Public Participation None.
4.	Confirmation of Minutes Resolved – that the minutes of the Audit committee meeting held on 14 th November 2019 were approved.
5.	Review of Internal Auditors final reports Resolved – that the Internal Audit report was noted.
6.	Risk Management The Parish Councils Risk Assessment was gone through and minor changes made. Resolved – that the Risk Assessment is recommended to full Council for approval.
7.	Statement of Internal Control The Statement of Internal Control document was gone through and a minor change was made. Resolved – that the Statement of Internal Control document, with the change, was reviewed and approved.
8.	Appointment of Internal Auditors 2020/21 Resolved – that the existing Internal Auditors, Lightatouch, are appointed as the Parish Councils internal auditors for 2021/2022.

Signed by Chairman.....Date.....