

Nuneham Courtenay Parish Council

Cllr Madhvi Saini, Chair of the Council, has called an extraordinary meeting of Nuneham Courtenay Parish Council to be held on Wednesday 19th August 2020 at 6pm remotely via Zoom (link: <https://zoom.us/j/99377062879> - password may be required: contact Clerk)

Agenda

19/156. Apologies for absence

19/157. Internal Auditor's Report 2019-20

The Council will receive the Internal Audit Report which forms page 4 of the Annual Governance and Accountability Return 2018-19 Part 2 and can be viewed here: [Internal Audit Report for AGAR](#) and the full report, which can be viewed here: [Internal Auditor's Report](#)

19/158. Annual Governance Statement 2019-20

The Council will review and approve the Annual Governance Statement 2019-20, Section 1 of the Annual Governance and Accountability Return 2019-20 Part 2, which can be viewed here: [Annual Governance Statement](#)

The Council will answer yes or no to each question according to whether the Council has followed "proper practices" contained in the 2019-20 version of Governance and Accountability for Smaller Authorities in England, which can be viewed here: [Governance and Accountability](#)

19/159. Statement of Accounts 2019-20

The Council will review and approve the Accounting Statements 2019-20, Section 2 of the Annual Return 2019-20 Part 2, which can be viewed here: [Accounting Statements](#)

19/160. Certificate of Exemption from External Audit for 2019-20

The Council will decide whether to certify itself as exempt from a limited assurance review by an external auditor. The Certificate can be viewed here: [Exemption Certificate](#)

19/161. Approval of payment of Internal Auditor's fee (£312, including VAT)

Date of next ordinary meeting: Tuesday 1st September 2020 at 7pm remotely via Zoom