

In light of the risks associated with gatherings because of Coronavirus, the Council is taking the reasonable approach to exclude residents based on health and safety.

You are invited to the Extraordinary meeting of Waverley Community Council which will be virtually Wednesday 15 July at 7pm for the purpose of transacting the following business.

AGENDA

	Item
1.	Apologies and Reasons for Absence: a) To receive apologies for absence b) To approve any reasons for absence presented to the Council.
2.	Confidential Items: a) To identify any agenda items from which the press and public should be excluded.
3.	To receive the Internal Audit Report from VAR and discuss the action plan a) Clerk to present policy at next meeting b) Clerk to complete a VAT return c) Commence review of policies January 2021 ahead of year end d) To ensure all meeting minutes are initialed on each page and signed on the last page
4.	To receive the Annual Governance and Accountability Return a) To note the Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20 b) To approve Section 1 - Annual Governance Statement 2019/20 for BPC on page 5 of the Annual Governance and Accountability Return 2019/20. c) To approve Section 2 - Accounting Statements 2019/20 for BPC on page 6 of the Annual Governance and Accountability Return 2019/20. d) To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015



Jamie Baggaley
Chair to Waverley Community Council
1 July 2020