

ST. JUST-IN-PENWITH TOWN COUNCIL

**Council Offices
The Library
Market Street
St Just
Penzance
Cornwall TR19 7HX**

**Telephone & Fax:
(01736) 788412**

**Email:
townclerk@stjust.org**

www.stjust.org



6 February 2023

INTERNAL AUDIT COMMITTEE

You are hereby summoned to attend the next meeting of the Internal Audit Committee to be held as follows: -

DATE: FRIDAY 10th FEBRUARY 2023

TIME: 10.30 A.M.

VENUE: Library

Cas Leo

Town Clerk

To:

Committee

Chairman: Robert Chadder
Chris Denley
Jessica Morris Kevin Casley

AGENDA

1. To Appoint Committee Chair

Committee Chair is needed to be appointed to chair meeting.

2. Apologies for Absence

3. Declarations of Interest

Minutes

4. To pass the following resolution:

RESOLVED – that the Chairman signs as a true and accurate record the Minutes of the Meeting of the Committee held on 11th February 2022 (copy attached).

5. Internal Audit

To discuss any matters in the IA Interim Report FY 22/23 ending March 2023. The Action Plan will be taken to full Council at 13 February 23 meeting.

6. Investment Strategy

The Council discussed will review current investment strategy (auditor comment) it was reviewed in February 22 and now needs to be reviewed for next year. The strategy will be taken to full Council meeting.

7. Asset Register and Risk assessment Review

The committee will have noted the current documents and review and suggest changes if needed for 2023/24.

8. Exclusion of the Press and Public

“RESOLVED - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s).”

