

Elloughton-cum-Brough Town Council
Official Notice of an extraordinary Town Council Meeting
to be held at 2.00 pm on Wednesday 6th June 2018
Town Council Office, 60 Welton Road, Brough

Public Forum - The Public Forum will commence at 2.00pm when members of the public may address Councillors. Comments relating to matters on the agenda will be taken first. Members of the Public should note that decisions cannot be made on items not on the agenda. Meetings are open to members of the press and public except for any specific item labelled as a Confidential Session under the Public Bodies (Admission to Meetings) Act 1960.

AGENDA

1. **To accept Apologies**
2. **To accept Declarations of Interests relating to items on the agenda**
3. **To accept the Minutes of a meeting of the Council held on 15th May 2018**
4. **Finance & Administration**
 - 4.1 To consider and approve the 2017/18 Internal Audit Report
 - 4.2 To consider the findings of the 2017/18 review of the effectiveness of the systems of internal control for the Annual Governance Statement
 - 4.3 To approve the Annual Governance Statement for 2017/18 (Section 1 of the Annual Return) by resolution and to sign and date the Statement
 - 4.4 To consider and approve by resolution the Annual Accounting Statements for 2017/18 (Section 2 of the Annual Return) as signed and dated by the Responsible Financial Officer
5. **To note the next full Town Council Meeting is to be held at 7.00pm on Tuesday 19 June 2018**