

WYTHALL PARISH COUNCIL

FINANCE POLICY & RESOURCES COMMITTEE

ADDITIONAL MEETING

Minutes of Meeting held on Thursday, 29th June 2017 at the Council Office at 7.00.p.m.

<u>PRESENT:</u>	Councillor Mrs.S.Baxter	Vice Chairman
	Councillor K.I.Footman	
	Councillor Mrs.D.Taylor	
	Councillor L.Turner	
	Miss P.A.Harrison	Executive Officer

Mr.R.Wood, Council's Internal Auditor, was also present and was allowed to speak during the Meeting due to the nature of the business.

1. **APOLOGIES:** received and noted from Cllr.Bibbings; Cllr.Helen Cleaver; Cllr.Mrs.Lee; Cllr.Rattigan(late); Cllr.Peters (late).
- 2.(a) **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS:**
None
- (b) **DECLARATIONS OF OTHER DISCLOSABLE INTERESTS:**
None
3. **WYTHALL PARISH COUNCIL RISK ASSESSMENT:**
It was agreed to recommend to Full Council the Schedule as presented be agreed.
4. **ANNUAL RETURN 2016/2017:**
It was agreed to recommend to Full Council that the documentation be submitted to the External Auditors being of the view that it had been accurately completed.
5. **DATE OF NEXT MEETING: Wednesday, 12th July 2017 at 7.30 pm.**

The Meeting closed at 7.12 pm.