

Minutes of the Virtual Finance Meeting held on Thursday, 28 May 2020

PRESENT Clrs R Morgan, R Morgan-Evans, R Evans, A Bentley, T Morgan and J Davies.

APOLOGIES Clrs J Keates, D Phillips, H Rippin, R Catley

INTERNAL AUDIT REPORT AND ANNUAL RETURN

The Internal Audit had now been carried out by Mrs Haines, FCCA and a favourite report received.

Prior to this meeting, Community Councillors had received copies by email of the Internal Auditor's Report, The Annual Return, The Annual Governance Statement, Trial Balance and full details of Income and Expenditure.

- A. With full approval of all councillors present, the RFO/Clerk completed the *Certification Box* on page 5 of the Annual Return. (Noted here as Minute Reference A.)
- B. With full approval of all councillors present the Chairperson completed the *Approval by the Council Box* on page 5 of the Annual Return. (Noted here as Minute Reference B.)

The meeting closed at 20.40

Date of next Virtual Meeting : 16 June 2020