



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

Jayne Topham
Town Clerk

SPECIAL COUNCIL MEETING

YOU ARE HEREBY SUMMONED to a Meeting of Warwick Town Council to be held in the Ballroom at the Court House Jury Street Warwick on **WEDNESDAY 28th JUNE 2023** commencing at 6.30pm.

AGENDA

20. Apologies

21. Declarations of Interest

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

22. Minutes of Mayor Making Special meeting 16th May 2022 – approve.

(Document attached)

23. Annual Governance Statement 2023– approve from the Annual Return

24. Accounting Statement 2022/23 – approve (see attached)

25. Finance Regulations – appoint a Councillor to be internal auditor (outside of F & P committee)

26. Civic Manual – ratify approved amendments

Jayne Topham 22nd June 2023