



# WARWICK TOWN COUNCIL

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Jayne Topham  
Town Clerk

## SPECIAL COUNCIL MEETING

**YOU ARE HEREBY SUMMONED** to a Meeting of Warwick Town Council to be held on Microsoft Teams on **TUESDAY 30<sup>th</sup> JUNE 2020** commencing at 6.30pm.

To join the meeting via the internet please use this link: [Join Microsoft Teams Meeting](#)

To dial in use this number and code: [+442038555316](#) (Toll)

Conference ID: 164 394 679#

## AGENDA

### 1. Apologies

### 2. 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.

### 3. Annual Governance Statement 2020– approve from the Annual Return

### 4. Accounting Statement 2019/20 – approve (see attached)

### 5. Approve the Internal Auditor Report – (see attached)

### 6. Risk Management Policy – Approve (see attached)

Risk Management Champion – appoint a Councillor for the year ahead.

### 7. Residents enquiry policy – Approve (see attached)

### 8. Investment Policy – Approve (see attached)

**9. Warwick Road Works - discuss**

Jayne Topham 25.6.20