

**EXTRAORDINARY MEETING OF WENDOVER PARISH COUNCIL
to be held at The Clock Tower
29 June, 2009 at 7.00 pm**

Clerk to the Council:
Fiona Lippmann

WENDOVER PARISH COUNCIL

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EXTRAORDINARY PARISH COUNCIL MEETING

To all Parish Councillors

You are summoned to attend a meeting, details as follows:

DATE: Monday 29 June, 2009

VENUE: The Clock Tower

TIME: 7.00 pm

Councillors are reminded of their duty to consider all items on the agenda with respect to the Crime and Disorder Act 1998, Human Rights and Race Relations (Amendment) Act 2000.

Signed: _____

Date: 19 June, 2009

Clerk to the Council

EXTRAORDINARY MEETING OF WENDOVER PARISH COUNCIL
to be held at The Clock Tower
29 June, 2009 at 7.00 pm
AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies and to approve reasons for absence.
- 2. DECLARATIONS OF INTEREST**
 - a. To declare any personal interests in items on the agenda and their nature
 - b. To declare any prejudicial interests in items on the agenda and their nature
- 3. ACCOUNTS**
To agree and sign off the audited accounts for 2008/9
- 4. RISK REVIEW**
To review and agree the risk management strategy for the current year
- 5. INTERNAL AUDIT**
 - a. To review the effectiveness of the internal audit
 - b. To confirm the appointment of the internal auditor for the next financial year.
- 6. MATTERS OF REPORT**
To report any matters for information only.
- 7. DATES OF FUTURE MEETINGS**
- 8. CLOSURE OF MEETING**

Fiona Lippmann
Clerk to Wendover Parish Council,

19 June, 2009