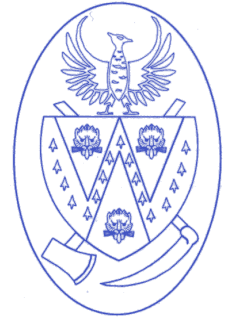


Wem Town Council

Wem-Birthplace of the Modern Sweet Pea

Town Clerk and Treasurer:
Mrs. P. E. O'Hagan

Wem Town Council Offices
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To Members of the Finance & Corporate Governance Committee

Dear Councillor

I write to inform you a meeting of this Committee has been arranged to take place on **Tuesday 17th May 2022 at 14.00 in The Eckford Suite, Edinburgh House, Wem**

Yours sincerely

A handwritten signature in black ink that reads "P. O'Hagan".

Town Clerk
11.5.22

AGENDA

- 1 **Apologies** - to receive any apologies and reasons for absence
- 2 **Disclosable Pecuniary Interests**
 - a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
 - b) To consider any applications for dispensation.
- 3 **Committee Minutes** - to approve as a correct record the minutes of a meeting of the Finance & Corporate Governance Committee held on 11.1.22 (copy enclosed).
- 4 **Progress Report** – to note (copy enclosed).
- 5 **Accounts**
 - a) **2021-22 year end accounts** - for review (copies enclosed).
 - b) **2021-22 Annual Governance Statement of the Annual Governance and Accountability Return (AGAR)** – to review in advance of the May meeting of the Town Council (copy enclosed).
 - c) **Pension statement** – to note

- 6 **Earmarking Reserves** – to consider report outlining recommendations for earmarking funds from General Reserves.
- 7 **Health and safety** – to consider report from recent audit.
- 8 **Training**
 - a) Statement of intent - to review.
 - b) Staff training needs – to discuss staff training needs renewal of Groundsman's existing equipment training and Project Assistants CILCA.
- 9 **Staff Long Service Recognition** - to consider.
- 10 **Financial Policy Review** - to agree to defer to October meeting.
- 11 **Date and time of next meeting** – to note and review frequency of meetings.