

Wem Town Council

Wem-Birthplace of the Modern Sweet Pea

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

Wem Town Council Offices
Wem Library
High Street
Wem, Shropshire
SY4 5AA



Tel & Fax: (01939) 232733
Email: info@wem.gov.uk
Website: www.wem.gov.uk

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 Thursday 21st May 2026 at 7pm in The Meeting Room, Wem Library, Wem

Yours sincerely

A handwritten signature in blue ink that reads "A Roberts".

Amanda Roberts
RFO

15th May 2026

AGENDA

1. **To elect a committee chair**
2. **Apologies** - to receive any apologies and reasons for absence
3. **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.
4. **Committee Minutes** - to approve as a correct record the minutes of a meeting of the Finance & Corporate Governance Committee held on 15th January 2026.
5. **Progress Report** – to note.
6. **Accounts**
 - a) 2025-26 Accounts - to approve the accounts and supporting papers for the year ending 31 March 2026.
 - b) Internal audit report - to review and consider recommendations.

c) Annual Governance and Accountability Return (AGAR) 2025-26.

- i. To consider the Town Council's response to questions on section 1 of the Annual Governance and Accountability Return - The Annual Governance Statement.
- ii. To consider section 2 of the AGAR, 2025-26 accounting statements.
- iii. To consider explanation of variances and date of publishing AGAR.

7. Earmarked Reserves

To note reserve levels and agree new earmarked reserve transfers

8. Financial regulations – to review updated financial regulations in advance of the May meeting of the Town Council.

9. Banking

To approve the process for managing the mayor's fundraising account

10. Date and time of next meeting – to note