



WILSDEN PARISH COUNCIL

The Village Hall,
Wilsden,
Bradford,
BD15 0HT.
West Yorkshire.

www.wilsdenparishcouncil.gov.uk

Minutes of an Internal Audit Committee Meeting held on Monday 23rd March 2021 at 7.30pm

Present: Cllrs. Overend (Chairman), Callaghan, Dufton and Turton

Public: None

In Attendance: Gail Denham, Clerk,

Meeting Opened: 6.46pm

Meeting Closed: 6.57pm

2019/115 TO RECEIVE APOLOGIES AND CONSIDER APPROVING REASONS FOR ABSENCE.

None

2019/116 DECLARATION OF INTEREST

a) To receive declarations of interest from councillors on items on the agenda.

No declarations were received.

b) To receive written requests for dispensations for disclosable pecuniary interest.

No written requests were received.

c) To grant any requests for dispensation as appropriate.

No requests were received.

2019/117 PUBLIC REPRESENTATION (20 MINS.)

None

2019/118 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE INTERNAL AUDIT COMMITTEE MEETING HELD ON 15TH FEBRUARY 2021

RESOLVED: To confirm as a correct record the minutes of the Internal Audit Committee meeting held on 15th February 2021

2019/119 TO RECEIVE THE ADVICE FROM STEVE PARKINSON, YLCA CONSULTANT AND MAKE RECOMMENDATION TO THE COUNCIL ON ITS SYSTEM OF ACCOUNTING

RESOLVED: To recommend to the Council, at its meeting on 12th April 2021, that it follows the advice received from YLCA, and its consultant, Steve Parkinson, that a Receipts and Payment system is used by the Council for its accounts

2019/120 TO PROPOSE ITEMS FOR INCLUSION ON NEXT AGENDA

- Statutory Items
- Standing Items (Covid-19 permitting)
- Review of the Financial Risk Assessment
- Review of the Council's three-year Insurance Contract
- Review of the Asset Register

2019/121 TO CONFIRM THAT THE NEXT MEETING OF THE IAC SHALL TAKE PLACE IN JUNE 2021

RESOLVED: To confirm that the next meeting of the IAC shall take place in June 2021