



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk

3 April 2024

To: **Members of Morecambe Town Council Finance and Governance Committee - Cllr B Cooper (Chairman), Cllr G Knight, Cllr C Kent, Cllr M Bottoms, Cllr J Goodrich, Cllr J Ainscough, Cllr D Whitaker, Cllr J Pilling, Cllr John Livermore.**

Dear Councillor,

Dated this third day of April 2024, you are hereby summoned to attend a meeting of Morecambe Town Council's Finance and Governance Committee to be held at 19:30 on the ninth day of April 2024.

The meeting will be held in Morecambe Town Hall, Marine Road East, Morecambe, LA4 5AF to transact business on the agenda.

Your sincerely,

Mr Luke Trevaskis
Proper Officer

Agenda

1. **Apologies** - to receive apologies for absence.
2. **Declarations of Interests** - to note declarations of members' interests.
3. **Minutes** - to consider the minutes of the last meeting.
4. **Public Participation** - to adjourn the meeting for a period of public discussion.
5. **2022-2023 Audit** -
 - i) to consider and accept the signed 'Annual Internal Audit Report 2022/23' of the Annual Governance and Accountability Return.
 - ii) to consider and accept (for recommendation to full council) the 'Internal Audit Report and Recommendations, the Council's Responses and Action Plan for 2022/23'.