



Minutes of Finance and Governance Committee Meeting of Morecambe Town Council held at Morecambe Town Hall at 19.30 on the ninth day of April 2024

Present: Cllrs B Cooper (Chair), J Ainscough, D Bottoms, J Goodrich, P Hart, C Kent, G Knight, J Livermore, D Whitaker

In attendance: Luke Trevaskis (Chief Officer), Joel Turner (Finance Officer), Peter Fisher (Communications Officer), Helen Freeborough (Administration Officer)

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Apologies

Apologies for non attendance received from Cllrs C Cozler, J Pilling.

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Declarations of Interest

None.

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Minutes

The minutes of the Finance and Governance Committee meeting held on 6th February 2024 were unanimously approved and signed by the Chairman.

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Public Participation

None.

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2022-2023 Audit

Members considered the signed Annual Internal Audit Report 2022/23 of the Annual Governance and Accountability Return.

Members considered, requested some revisions, and resolved to recommend the approval of the Council's Internal Audit Report and Recommendations, the Council's Responses and Action Plan for 2022/23, to full council. It was noted that each point was discussed at length, and due consideration was given to the actions that have already been implemented and those that are going. Members noted that insufficient staffing resource contributed to the majority of issues raised, and it is pleased that the new administration has resolved this.