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|  | **MUCH HOOLE PARISH COUNCIL**  **NOTICE OF MEETING: Extraordinary Meeting Agenda** |
| You are hereby summoned to attend an Extraordinary Meeting of Much Hoole Parish Council at **7.00pm** on **Monday 24th June 2024.** The meeting will be held at **The Venue** **at Hoole Village Memorial Hall**, Liverpool Old Road, PR4 5QA. |

**AGENDA**

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| **1.** | **Apologies for Absence:** To receive apologies. Cllr N Woodcock |
| **2.** | **Declaration of Interests and Dispensations**  To declare any personal or pecuniary interest in respect of matters contained in this agenda or brought up at any point in this meeting. |
| **3.** | **AGAR Annual Audit**   1. **Presentation of the Annual Governance and Accountability Return (AGAR):** Clerk to present the completed AGAR forms. 2. **Review and Approval of the Annual Governance Statement:** Council to approve each assertion in the Annual Governance Statement. 3. **Review and Approval of the Accounting Statements:** Council to approve the accounting statements prepared by the responsible RFO. 4. **Internal Auditors Report:** Discussion on the internal auditor’s findings and recommendations. 5. **Public Rights Notice:** Public Rights Notice – confirm the dates for the period of public rights to inspect the AGAR documents. 6. **Submission and Publication:** Council to agree the submission of the approved AGAR to the external auditor and publication on the MHPC website. |
| **5.** | **Public Time:** To invite and listen to issues raised by members of the public regarding the AGAR |
| **22.** | **Close of Meeting** |