

MAGOR WITH UNDY TOWN COUNCIL

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Extra-Ordinary meeting of Magor with Undy Town Council

Dear Councillor

You are hereby summoned to give attendance to an Extra-Ordinary meeting to be held via Zoom.

<https://us06web.zoom.us/j/82390360607>

(see other access options at end of agenda) on Monday 17th July 2023 at 1900 hrs for the purpose of transacting the following business:

Councillors are reminded that they attend this meeting under the provisions of the Town Council's Code of Conduct.

http://www.magorundy.org.uk/_UserFiles/Files/MUCC%20Code%20of%20Conduct%20Mar%2021.pdf

Members of the Public are reminded that when they join a remote meeting, they do so in line with the Council's Virtual Public Meetings Protocol

http://www.magorundy.org.uk/_UserFiles/Files/Virtual%20Public%20Meetings%20Protocol%20Aug%2021.pdf

William Stephen Lewis



(Clerk to Council)

12th July 2023

AGENDA

POLICY WORKSHOP

To hold a workshop prior to formal commencement of this extra-ordinary meeting to discuss review of the following policies:

- General Risk Assessment
- The effectiveness of Internal Audit
- Internal Control Procedures

1 Chair's Announcements

1.1 To receive any apologies for absence from Councillors

2 Correspondence

2.1 To note that correspondence for Meeting Agenda had been sent and received.

3 GENERAL RISK ASSESSMENT POLICY

3.1 To note the current General Risk Assessment Policy.

3.2 To receive and agree any amendments to the Risk Policy as discussed and recommended during the workshop.

4 THE EFFECTIVENESS OF INTERNAL AUDIT

4.1 To note the current Effectiveness of Internal Audit Policy.

4.2 To receive and agree any amendments to the Effectiveness of Internal Audit Policy as discussed and recommended during the workshop.

- 5 INTERNAL CONTROL PROCEDURES**
- 5.1 To note the current Internal Control Policy.**
- 5.2 To receive and agree any amendments to the Internal Control Policy as discussed and recommended during the workshop.**
- 6 Monmouthshire Council Proposals for MEETING GYPSY & TRAVELLER PITCH NEEDS - LAND IDENTIFICATION**
- 6.1 To discuss land that Monmouthshire Council has identified in Magor with Undy for potential Gypsy Traveller pitch provision for consultation and to agree a formal consultation response.**

Scheduled Zoom meeting.

Topic: Extra-Ordinary Meeting
Time: Jul 17, 2023 19:00 London

Join Zoom Meeting
<https://us06web.zoom.us/j/82390360607>

Meeting ID: 823 9036 0607

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