

**Finance Committee**

**25 January 2023**

**3.30pm Town Council Offices, Kingsway, Bishop Auckland**

**Present:** Cllr D Wilson (Chair), Cllr M Harker and Cllr S Zair

**Also Present:** Sarah Harris, Town Clerk

**FC027/22** – Agree Notice of Motion to call the meeting to be held on 25<sup>rd</sup> January 2023  
Motion was agreed.

**FC028/22 Apologies for absence** – Were received from Cllr K Lawson, Cllr J Blackburn and Cllr A as they all had prior work commitments.

**FC028/22 Declarations of interest –**

**Resolved:** No Declarations were made

**FC029/22 Public Participation** – To hear from any members of the public subject to Public Participation Policy<sup>1</sup>. - No members of the public were present

**FC030/22 -Appointment of Internal Auditor** – the clerk presented a paper detailing information that the current internal auditor was no longer available. Alternative options were presented.

**Resolved:** that Gordon Fletcher be appointed as internal auditor and that the Clerk and Chair of this committee meet with him promptly to discuss the process.

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<sup>1</sup> The policy is available on the website at <https://bishopauckland-tc.gov.uk/council/constitution-and-policies/>