

BOXFORD PARISH COUNCIL

To: All Members of Boxford Parish Council

You are required to attend the Extra Ordinary Meeting of Boxford Parish Council on **Monday 24th June 2024 at 6.15pm in the Heritage Centre, Boxford**

EXTRA ORDINARY MEETING

The following business will be transacted:

Agenda

1. To accept any apologies for absence and declaration of interest.

Finance:

2. To approve the Internal Audit Report
3. Annual Return 2023/24
 1. To approve and sign the Annual Governance Statement
 2. To approve the Annual Return 2023/24 Accounting Statement
 3. To approve the exemption certificate

Signed: *N Pierce*

Boxford Parish Council Clerk – 21st June 2024