

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Cotswolds Conservation Board will be held at **9:00am on Friday 28 June 2024** via Teams (see below for joining details), for the following purposes:

1. Note the Annual Internal Audit Report
2. Approve the Annual Governance Framework
3. Approve the Annual Governance and Accountability Return (AGAR)
4. Approve the Statement of Accounts 2023/24

Background Note:

Due to the calling of the General Election on 4 July 2024, the Annual General Meeting of the Cotswolds Conservation Board was moved from 25 June 2024 to 16 July 2024. Pursuant to the Accounts and Audit Regulations 2015, the AGAR and Statement of Accounts require approval by 30 June. The meeting has been called to seek approval of these statements within the statutory timeframe.

Attachments:

Agenda, Appendices A-D

By order of the Board

B. McCarthy (Chair)

Date 25 June 2024