

MINUTES of PUBLIC INTEREST MEETING held at the Old Nene Golf & Country Club, Muchwood Lane, Ramsey, Cambs on the 22<sup>nd</sup> February 2022 at 7 p.m.

Present: Mr Peter Wagstaffe (Chairman), Mr Dale Abblitt (Vice Chairman), Mr Lloyd Smith, Mr Andrew Wagstaffe, Mr Derek Smith, Mr Leo Butler (District Officer) and Mr John Chrisp (Clerk).

PIM 2022.1

Apologies were received from Mr Rupert Waters and Councillor John Palmer.

No Members of the Public were present in response to the Notice posted on the Board's Website.

PIM 2022.2

CONSIDERATION of the STATUTORY RECOMMENDATIONS made in the letter sent to the Board by P.K.F.Littlejohn LLP dated the 25<sup>th</sup> October 2021 as appointed Auditors to the Board (copy attached).

The letter was considered and it was noted that the submission of the AGAR for the year ending the 31<sup>st</sup> March 2021. Explanation was given that in August last year the help of the Middle Level Commissioner's Finance Department had been requested to assist with agreeing the Annual Statement of Accounts and completing the AGAR to the approval of the Internal Auditors, Whiting and Partners, accountants, which had resulted in a slowing down of the process because of availability of time. Following this meeting there will be an Extraordinary Meeting to receive an update of the current position in the Board's finances and operations. Following this the amended Statement of Accounts and the AGAR will be submitted to a meeting of the Board for its approval prior to the submission to the Auditors.

The meeting having commenced at 7 p.m. closed at 7.15 p.m.