



Strategy and Resources Meeting

Tuesday 21st April 2026

The Trinity Centre

7:00pm

Present:

Cllrs S Ward (Chairman), Cooper, Mackey, Puri and Raut.

In Attendance:

Olive O’Sullivan – Chief Executive Officer (CEO) and Mary Kidner – Head of Finance & Governance.

There were no members of the public or press present.

80 Apologies for Absence

The CEO reported apologies from Cllrs Cairns, Parkin and Pears.

Resolved to accept the apologies received.

81 Declarations of Interest

No declarations were made.

82 Minutes of the Previous Meeting

Resolved to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 10th February 2026.

83 Matters Arising

There were no matters arising.

84 Questions from Members

There were no questions from members.

85 Annual Return and Financial Year 2025/26

The CEO reported that there was a new assertion in Section One of the Annual Governance and Accountability Return (AGAR) relating to effective IT and data management. Committee received a report on the requirements to confirm compliance to this assertion in October 2025. The CEO also reported that the AGAR Section Two accounting statements for 31st March 2025 have been restated. This adjustment relates to a change in reporting Pride in Place funds and was also reported to Committee in October 2025.

Resolved to note the Annual Governance Statement, Accounting Statements and unaudited Statement of Accounts.

86 Internal Audit Report 2025/26



Resolved to note the internal audit report for the financial year 2025/26.

87 Bank Reconciliations

Resolved to note the bank reconciliations for January, February and March 2026.

88 Date of the Next Meeting

The next meeting of the Strategy and Resources Committee is scheduled on 16th June 2026 at the Trinity Centre.

The meeting ended at - 7:10pm.

Signed as a true record

16th June 2026