Minutes of the Meeting of the Audit and Governance Committee on Wednesday 11th March 2026, commencing at 10.30am. at Parish Office, Burntwood Road, Norton Canes which the business set out below was transacted.

Minute Reference	Item	Agenda Item
AG25-26-17	**1**	**Apologies** To receive any apologies that may be forthcoming. **Cllr T Wilson**
AG25-26-18	**2**	**Declarations of Interests** To note any declarations of interests **None**
AG25-26-19	**3**	**Minutes and Matters Arising from the Audit and Governance meeting held on 10th November, December and 17th February 2026** To approve the minutes of the meeting held on Wednesday 8th October 2025. **Proposed Cllr B Farbrother** **Seconded Cllr K Faraday** **Resolved by unanimous vote as a true and accurate record.**
AG25-26-20	**4**	**To decide a recommendation of bank accounts to council.** The Clerk advised that after investigating different bank accounts, the main high street banks do not cater very well for local authority, and that the most recommended bank is Unity Trust who we are with, they offer 32 day access and a 6th month fixed, councillors discussed the different options and opted to recommend that we stay with Unity Trust and open a 32 day access and a 6 month fixed rate. **Proposed Cllr K Faraday** **Seconded Cllr B Farbrother** **Resolved by unanimous Vote to recommend to full council that we Stay with Unity Trust and use a 3-tier banking system.**
AG25-26-21	**5**	**To agree any new/updated proposed Policies for the March council meeting.** Councillors discussed the policies and the new Equality and Diversity policy; it was asked that the clerk create a chart for policy renewals which she advised that she was in the process of compiling. **Proposed Cllr B Farbrother** **Seconded Cllr K Faraday** **Resolved by unanimous vote to recommend the Equality and Diversity Policy to full council for adoption.**
AG25-26-22	**6**	Date of Next Meeting: Next meeting Wednesday 1st April 2026 10.30am at Parish Office, Burntwood Road, Norton Canes.