

Melverley Internal Drainage Board

R L R Jones FRICS FAAV

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Annual Governance Statement 2020/21 (AGAR 2020/21)

The Board have realised an incorrect response has been made on the Annual Governance Statement 2020/21.

The External Auditors' Report on the 2019/20 AGAR stated that the Board had not met the requirements of the Accounts and Audit Regulations as the Board had not submitted their AGAR prior to the 31st August 2020 deadline date for submissions.

The Board due to Covid 19 restrictions had not been able to meet in time for this deadline to be met. The 2019/20 AGAR was approved at a meeting held on 9th September 2020 and then immediately submitted to the external auditor. There were no other matters raised by the External Auditor.

As the 2019/20 external audit took place during the 2020/21 financial year we have amended our response to Section 1 Box4 which states ' We provided proper opportunity during the year for the exercise of electors' rights in accordance with the Accounts and Audit Regulations ' to No. The Chairman has initialed and dated this amendment to the AGAR.

Richard L R Jones FRICS FAAV
SURVEYOR & CLERK

Section 1 – Annual Governance Statement 2020/21

We acknowledge as the members of:

MELVERLEY INTERNAL DRAINAGE BOARD

our responsibility for ensuring that there is a sound system of internal control, including arrangements for the preparation of the Accounting Statements. We confirm, to the best of our knowledge and belief, with respect to the Accounting Statements for the year ended 31 March 2021, that:

	Agreed		
	Yes	No*	
1. We have put in place arrangements for effective financial management during the year, and for the preparation of the accounting statements.	✓		<i>prepared its accounting statements in accordance with the Accounts and Audit Regulations.</i>
2. We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.	✓		<i>made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.</i>
3. We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances.	✓		<i>has only done what it has the legal power to do and has complied with Proper Practices in doing so.</i>
4. We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations.	✓	✓	<i>during the year gave all persons interested the opportunity to inspect and ask questions about this authority's accounts.</i> BPC 13.8.21
5. We carried out an assessment of the risks facing this authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.	✓		<i>considered and documented the financial and other risks it faces and dealt with them properly.</i>
6. We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems.	✓		<i>arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether internal controls meet the needs of this smaller authority.</i>
7. We took appropriate action on all matters raised in reports from internal and external audit.	✓		<i>responded to matters brought to its attention by internal and external audit.</i>
8. We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this authority and, where appropriate, have included them in the accounting statements.	✓		<i>disclosed everything it should have about its business activity during the year including events taking place after the year end if relevant.</i>
9. (For local councils only) Trust funds including charitable. In our capacity as the sole managing trustee we discharged our accountability responsibilities for the fund(s)/assets, including financial reporting and, if required, independent examination or audit.	Yes	No	N/A
			✓

*Please provide explanations to the external auditor on a separate sheet for each 'No' response and describe how the authority will address the weaknesses identified. These sheets must be published with the Annual Governance Statement.

This Annual Governance Statement was approved at a meeting of the authority on:

23rd June 2021

and recorded as minute reference:

6.1

Signed by the Chairman and Clerk of the meeting where approval was given:

Chairman

Clerk

J. E. Edwards
Richard Jones

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