



**At the Audit Committee
held on 22nd January 2026**

Present : Cllr Brown
Cllr Baldwin
Cllr Dickinson,
Chris Kelsall
Richard Thomas

1. **Apologies for Absence**

Apologies for absence were received from Cllr McNabb and Paula Pocock.

2. **Minutes of the Audit and Governance Meeting held on 6th November 2025**

Resolved the minutes of the Authority Meeting held on 6th November 2025 be approved and signed as a correct record.

3. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

4. **TREASURY MANAGEMENT STRATEGY STATEMENT
WDA/01/26**

Members are asked to review the report and comment as appropriate before it is submitted to the Authority for approval on 6th February 2026

Resolved that:

Members Noted the Treasury Management Strategy Statement and commended it for approval by the Authority;