

# FINANCE COMMITTEE

## AGENDA

There will be a meeting of the Finance Committee in the Parish Council office at the Folk Hall on Monday, 13 March, 2017. Business will commence at 16.00 hours.

- 1 Election of a Chairman for the meeting
- 2 Apologies for absence
- 3 Declarations of interest
- 4 To approve the minutes of the meeting held on 30 November, 2016
- 5 To decide how to advise the full Council regarding any grant applications that have been received
- 6 To review the Council's Grant Application form
- 7 To review the Council's Financial Agreement form
- 8 To review the effectiveness of the Council's internal financial controls, including the internal audit
- 9 External audit arrangements 2017-18 - 2021-22 financial years
- 10 To examine the Council's insurance arrangements prior to the forthcoming policy renewal
- 11 To recommend the level of the Chairman's Allowance for 2017-18
- 12 Office provision at the Folk Hall - telephone/internet provider
- 13 To confirm the time and date of the next meeting of this Committee

Signed \_\_\_\_\_ Clerk 6 March, 2017