

# FINANCE COMMITTEE

## AGENDA

You are hereby summoned to attend a meeting of the Finance Committee to be held in the Folk Hall on Thursday, 14 March, 2019. Business will commence at 16.00 hours.

- 1 Apologies for absence
- 2 Declarations of interest
- 3 To approve the minutes of the meeting held on 5 December, 2018
- 4 To decide how to advise the full Council regarding any grant applications that have been received
- 5 To review the effectiveness of the Council's internal financial controls, including the internal audit.
- 6 To review the Council's Grant Application form
- 7 To review the Council's Financial Agreement form
- 8 To examine the Council's insurance arrangements prior to the forthcoming policy renewal
- 9 To recommend the Chairman's Allowance for 2019-20
- 10 To confirm the date and time of the next meeting of this Committee

Signed \_\_\_\_\_ Clerk 5 March, 2019