

FINANCE COMMITTEE

AGENDA

There will be a meeting of the Finance Committee in the Folk Hall on Wednesday, 11 March, 2020. 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 6 December, 2019
- 4 To decide how to advise the full Council regarding any grant applications that have been submitted
- 5 To review the effectiveness of the Council's internal financial controls, including the internal audit
- 6 External audit arrangements for the 2019-20 financial year
- 7 To review the Council's Grant Application Form
- 8 To review the Council's Financial Agreement Form
- 9 To examine the Council's insurance arrangements prior to the forthcoming policy renewal
- 10 To recommend the Chairman's Allowance for 2020-21
- 11 To consider advice from YLCA relating to procedures for disciplinary and grievance issues
- 12 Update on formal complaint to the Council's bank and information relating to the financial compensation scheme for Parish Councils
- 13 To agree the date and time of the next meeting

Signed _____ Clerk 4 March, 2020