



# NEW EARSWICK PARISH COUNCIL

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## FINANCE COMMITTEE

### AGENDA

You are hereby summoned to a meeting of the Finance Committee on Wednesday, 13 September, 2023 at the Folk Hall (Lambourne). Business will commence at 15.00 hours.

- 1 Notices of the Meeting, receipt of apologies and approving reasons for absence
- 2 To receive declarations of interest on any items on the agenda
- 3 To approve the minutes of the meeting held on 14 June, 2023
- 4 To decide how to advise the full Council regarding any grant applications that have been received
- 5 To receive the report from the External Auditor
- 6 Payroll provider - notification of changes to discount scheme from April, 2024
- 7 Review of Financial Regulations - change to procurement thresholds
- 8 Arrangement of external assets check and confirmation of Portable Electric Items check
- 9 Updated Model Publication Scheme
- 10 To agree the date and time of the next meeting

Signed \_\_\_\_\_ Clerk 6 September 2023

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