



NEW EARSWICK PARISH COUNCIL

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FINANCE COMMITTEE AGENDA

You are hereby summoned to a meeting of the Finance Committee on Wednesday, 8 March, 2023 at the Folk Hall (Lambourne). Business will commence at 14.00 hours

In view of the personal nature of the business about to be transacted under agenda item 11, the Council may decide to exclude the public temporarily from the meeting.

- 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 11 January 2023
- 4 To decide how to advise the full Council regarding any grant applications that have been received
- 5 To review the Council's Grant Application form
- 6 To review the Council's Financial Agreement form
- 7 Confirmation of the Section 137 figure for the financial year 2023-24
- 8 To review the effectiveness of the Council's internal financial controls including audit arrangements for the financial year 2022-23
- 9 To review the Council's financial risk assessment
- 10 Confirmation of the External Audit arrangements for the financial year 2022-23
- 11 To consider the salary and conditions of service of the Clerk/Responsible Financial Officer

Signed _____ Clerk 1 March, 2023

Sally Bruckshaw
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