



NEW EARSWICK PARISH COUNCIL

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FINANCE COMMITTEE

AGENDA

You are hereby summoned to a meeting of the Finance Committee on Thursday, 13 June, 2024 at the Folk Hall (Lambourne). Business will commence at 15.00 hours.

- 1 Appointment of the Chair Person for the Finance Committee 2024-25
- 2 Notices of the meeting
- 3 To receive and note apologies from Members who are unable to attend the meeting
- 4 To receive declarations of interest on any items on the agenda
- 5 To approve the minutes of the meeting held on 28 March, 2024
- 6 To decide how to advise the full Council regarding any grant applications that have been received
- 7 JRHT changes to payment procedures
- 8 Notification of revised Model Financial Regulations (NALC)
- 9 To consider the recommendations of the Internal Auditor following the audit held on 26 April, 2024
- 10 To agree the date and time of the next meeting

Signed _____ Clerk 7 June, 2024

Sally Bruckshaw
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