



NEW EARSWICK PARISH COUNCIL

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FINANCE COMMITTEE

AGENDA

You are hereby summoned to a meeting of the Finance Committee on Thursday, 28 March, 2024 at the Folk Hall (Lambourne). Business will commence at 15.00 hours.

- 1 Notices of the meeting
- 2 To receive and note apologies from Members who are unable to attend the meeting
- 3 To receive declarations of interest on any items on the agenda
- 4 To approve the minutes of the meeting held on 15 December, 2023
- 5 To decide how to advise the full Council regarding any grant applications that have been received
- 6 To confirm the Section 137 figure for the financial year 2024-25
- 7 To confirm the Council's Grant Application and Financial Agreement forms
- 8 To confirm the Terms of Reference for the Finance Committee
- 9 To review the Council's Financial Risk Assessment
- 10 To review the effectiveness of the Council's Internal Financial Controls including audit arrangements for 2023-24
- 11 Confirmation of insurance arrangements for 2024-25
- 12 To agree the date and time of the next meeting

Signed _____ Clerk 21 March, 2024

Sally Bruckshaw
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