Hollinswood and Randlay Parish Council

Clerk: Katrina Baker MBE MILCM

9th June 2019

Councillor S Unwin Councillor H Unwin

Councillor S Snell Councillor S Vaughan-Hodkinson

Councillor C Turley Councillor L Ricketts

Councillor V Holt Vacancy

To: All Members of the Finance and Audit Committee

You are invited to an extra meeting of the Finance and Audit Committee Meeting which will take place at **Hollinswood Neighbourhood Centre** on **Tuesday, 11th June 2019** at 7.**00p.m** for the business listed in the Agenda which follows.

Katrina Baker Clerk to the Council

AGENDA

- 1. Welcome
- 2. Apologies for absence and to consider the necessary approval
- 3. Declarations of Interest
- 4. Confirmation of Membership of the Finance & Audit Committee
- 5. Minutes of the meeting held on 30th May 2019
- 6. Matters Arising, not already included on the Agenda (if any)
- 7. Monthly reports

Balance Income & Expenditure – May 2019 Payments Aged Analysis

- 8. Confirmation of Budget Headings to assist with the Councillor's Internal Checks
- 9. Arrangements for the Internal Audit
- 10. CCLA Investment update
- 11. Any Other Urgent Business (at the discretion of the Chairman)
- 12. Date of the next meeting

22nd July 2019 8pm Hollinswood Neighbourhood Centre