## **Hollinswood and Randlay Parish Council**

Chairman of the Finance & Audit Committee: Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

## 18th July 2019

Councillor S Unwin Councillor H Unwin

Councillor S Snell Councillor S Vaughan-Hodkinson

Councillor C Turley Councillor L Ricketts

Councillor V Holt

## To: All Members of the Finance and Audit Committee

You are invited to the next meeting of the Finance and Audit Committee Meeting which will take place at **Hollinswood Neighbourhood Centre** on **Monday**, **22**<sup>nd</sup> **July 2019** at 8.**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. Minutes of the meeting held on 11th June 2019
- 5. Matters Arising, not already included on the Agenda (if any)
- Monthly reports Aged Analysis - update
- Grant Applications
- 8. Remuneration Scheme
- 9. CCLA Investment update
- 10. Internal Audit Regime
- 11. Any Other Urgent Business (at the discretion of the Chairman)
- 12. Date of the next meeting

30th September 2019 7pm Hollinswood Neighbourhood Centre