## **Hollinswood and Randlay Parish Council**

Chairman of the Finance & Audit Committee: Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

## 23rd September 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, 30<sup>th</sup> September 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

Cllr C Turley Holiday

- 3. Declarations of Interest
- 4. Minutes of the meeting held on 22<sup>nd</sup> July 2019
- 5. Matters Arising, not already included on the Agenda (if any)
- 6. Monthly reports Aged Analysis - update
- 7. Payments Against Budget
- 8. Grant Applications
- 9. Preparation for Strategy Day
- 10. CCLA Investment update
- 11. Internal Audit Regime
- 12. Any Other Urgent Business (at the discretion of the Chairman)
- 12. Date of the next meeting

4th November 2019 7pm Hollinswood Neighbourhood Centre