Hollinswood and Randlay Parish Council

Chairman of the Finance & Audit Committee: Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

4th June 2020

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 via Zoom on **Monday**, 8th **June 2020 at 7.00p.m** for the business listed in the Agenda which follows.

A link to join the meeting will be sent to you nearer to the date of the meeting.

Katrina Baker Clerk to the Council

AGENDA

- 1. Welcome & introduction to the use of Zoom for a meeting
- 2. Apologies for absence and to consider the necessary approval
- 3. Declarations of Interest
- 4. To confirm the Minutes of the meeting held on 24th February 2020
- 5. Matters Arising, for information, not already included on the Agenda
- 6. Finance & Audit Matters
 - a) Scheme of Delegation, risk management and emergency planning
 - b) Community Support Scheme
 - c) Current Financial Position
 - d) Aged Analysis
 - e) Appointment of an Internal Auditor
 - f) End of Year Accounts
 - g) Governance Statement
- 7. Update on Asset & Property Committee matters
 - a) Update on the current situation regarding the use of the community buildings
 - b) Update on the use of the Pavilion for SNAC
 - c) Redecorating RCC Programme of Work
 - d) Allotment Updates
 - e) Randlay Valley Car Park update
 - f) Dunsheath Community Project
 - g) Planning for coming out of lockdown

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Via Zoom

- 8. Update on Personnel Committee matters
 - a) Furlough Scheme
 - b) Staff Updates
 - c) Apprentice
- 9. Update on Events Committee matters
 - a) Fun Day and SNAC Activity Day
 - b) VJ Day Celebrations
 - c) Remembrance Day
 - d) Christmas
 - e) Friends of Hollinswood & Randlay Valley
- 10. Update on Youth Provision Partnership matters
 - a) The Muddy
 - b) SNAC events
 - c) Youth Provision & Training
- 11. Any Other Urgent Business (at the discretion of the Chairman)
- 12. Arrangements for Full Council

15th June 2020 7pm