Hollinswood and Randlay Parish Council

Chairman of the Finance & Audit Committee: Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

2nd July 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**, 6th **July 2020 at 7.30p.m** for the business listed in the Agenda which follows.

This meeting is open for the public to attend, if you are interested in joining, please contact the Clerk and the zoom link will be sent to you nearer to the meeting date.

Katrina Baker Clerk to the Council

AGENDA

- 1. Welcome
- 2. Apologies for absence and to consider the necessary approval
- 3. Declarations of Interest
- 4. To confirm the Minutes of the meeting held on 6th June 2020
- 5. Matters Arising, for information, not already included on the Agenda
- 6. Finance & Audit Matters
 - a) Risk management and emergency planning
 - b) Aged Analysis
 - c) Internal Audit Report
 - d) End of Year Accounts, AGAR and supplementary evidence
- 7. Any Other Urgent Business (at the discretion of the Chairman)
- 8, Date of the next meeting
 As per the schedule to be agreed at Full Council