Hollinswood and Randlay Parish Council

Chairman of the Finance & Audit Committee: Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

22nd April 2021

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**, **26**th **April 2021 at 8.00p.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 29th March 2021
- 5. Matters Arising, for information, not already included on the Agenda
- Financial Reports
 - a) To receive the current financial position (copies will be circulated)
 - b) To consider the payments against budget report for end of March 2021
 - c) To receive the end of year report and earmarked reserves
- 7. Governance Reports
 - a) To receive and confirm the Financial Administration Policy
- 8. To confirm the Scheme of Delegation in accordance with the work of the Finance & Audit Committee
- 9. To confirm the date of the next meeting