
Hollinswood and Randlay Parish Council

Chairman of the Finance & Audit Committee

Clerk: Katrina Baker MBE MILCM

19th May 2021

Councillor S Unwin
Councillor S Snell
Councillor C Turley
Councillor V Holt

Councillor H Unwin
Councillor S Vaughan-Hodkinson
Councillor L Ricketts

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, 24th May 2021 at 8.00p.m** for the business listed in the Agenda which follows.

Katrina Baker
Clerk to the Council

A G E N D A

1. Welcome
2. Election of Chairman
3. Declaration of Acceptance of Office
4. Apologies for absence and to consider the necessary approval
5. Election of Vice Chairman
6. Declaration of Acceptance of Office
7. To record any Declarations of Interest, over and above the registered list
8. To confirm the Terms of Reference for the Committee
9. Minutes of the meeting held on 26th April 2021

Hollinswood and Randlay Parish Council

Chairman of the Finance & Audit Committee

Clerk: Katrina Baker MBE MILCM

10. Matters Arising, for information, not already included on the Agenda

11. Financial Reports

- a) To receive the AGAR pack and Audit Information and to receive the Internal Auditors Report
- b) To confirm the dates for the Exercise of Public Rights
- c) To receive the current balance and investment details

12. Governance Reports

- a) To consider the Asset Register
- b) To consider the Risk Assessment
- c) To consider any insurance implications

13. To confirm the Scheme of Delegation in accordance with the work of the Finance & Audit Committee

14. To confirm the date of the next meeting

26th July 2021

8pm

Hollinswood Neighbourhood Centre