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## Hollinswood and Randlay Parish Council

*Finance & Audit Committee*

*Clerk: Katrina Baker MBE MILCM*

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**18<sup>th</sup> May 2022**

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

Councillor H Unwin  
Councillor S Vaughan-Hodkinson  
Councillor L Ricketts  
Councillor J Johnson

**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, 23rd May 2022 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

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9. Minutes of the meeting held on 28<sup>th</sup> March 2022
10. Matters Arising, for information, not already included on the Agenda
11. Financial Reports
  - a) To receive the current balances and investment details
  - b) To receive April payment details
12. Governance Reports
  - a) Update on policies
  - b) To arrange Internal Audit visits
13. Other urgent matters (at the discretion of the Chairman)
14. To confirm the date of the next meeting  
25<sup>th</sup> July 2022                      8pm                      Council Chamber