Hollinswood and Randlay Parish Council

Finance & Audit Committee

Chairman: Councillor H Unwin Clerk: Katrina Baker MBE MILCM ILCA

30th November 2022

Councillor S Unwin Councillor H Unwin

Councillor S Snell Councillor S Vaughan-Hodkinson

Councillor C Turley 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, 5th December 2022 at 8.00p.m** for the business listed in the Agenda which follows.

Katrina Baker Clerk to the Council

AGENDA

- 1. Welcome
- 2. Apologies for absence and to consider the necessary approval
- To record any Declarations of Interest, over and above the registered list
 All members, resident in the Parish, will have a dispensation to be able to consider the budget
 for 2023/24.
- 4. Minutes of the meeting held on 7th November 2022
- 5. Matters Arising, for information, not already included on the Agenda
- 6. Financial Matters
 - a) To receive the current balances and investment details
 - b) To receive current payment details (copies have been circulated)
 - c) 2023/24 Budget considerations and for the precept for 2023/24.
 - d) Grant Application Telford Visually Impaired Group
- 7. Governance Reports
 - a) Risk Management
 - b) Health & Safety Report
 - i) Accidents or Near Misses

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- 8. Other urgent matters (at the discretion of the Chairman)
- 9. To confirm the date of the next meeting23rd January 2023 8pm Council Chamber (if required)