
Hollinswood and Randlay Parish Council

Finance & Audit Committee

Chairman: Cllr H Unwin

Clerk: Katrina Baker MBE CILCA

24th April 2024

Councillor S Unwin	Councillor H Unwin
Councillor J Johnson	Councillor S Snell
Councillor S Vaughan-Hodkinson	Councillor J Creed
Councillor C Turley	

To: All Members of the Finance and Audit Committee

You are invited to the next meeting of the Finance and Audit Committee for 2023/24 which will take place at **Hollinswood Neighbourhood Centre** on **Monday, 29th April 2024 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
3. To record any Declarations of Interest, over and above the registered list
4. To confirm the Minutes of the meeting held on 26th February 2024
5. Matters Arising, for information, not already included on the Agenda
6. Financial Reports
 - a) To receive the current balances and investment details, as at the end of March 2024
 - b) To confirm the bank balances as at 29th April 2024
 - c) To receive the AGAR for the 23/24 financial year and all associated reports.
 - d) To receive the Internal Auditor's Report
 - e) To complete the AGAR and form recommendation for Full Council

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7. Grant Applications
 - a) Hollinswood Primary School
In Harmony, Victoria Hall performance
 - b) Crucial Crew
29th year of the multi-agency partnership
Invitation to the VIP Day
Request for volunteers
 - c) Hollinswood Guides
Contribution towards hall hire costs
8. Governance Reports
 - a) To receive any accidents or near miss reports
 - b) To review the Risk Management Policy and agree any amendments necessary
 - c) Statutory Policy Updates
9. Other urgent matters (at the discretion of the Chairman)
10. To confirm the date of the next meeting
As per the meeting schedule, to be agreed at the AGM