
Hollinswood and Randlay Parish Council

Finance & Audit Committee

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

22nd February 2023

Councillor S Unwin
Councillor S Snell
Councillor C Turley
Councillor J Johnson

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, 27th February 2023 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. Apologies for absence and to consider the necessary approval
Councillor Ricketts Work Commitments
3. To record any Declarations of Interest, over and above the registered list
4. To confirm the Minutes of the meeting held on 16th January 2023
5. Matters Arising, for information, not already included on the Agenda
6. Financial Matters
 - a) To receive the current balances and investment details (copies have been circulated)
 - b) To receive payment details (copies have been circulated) as at the end of January 2023
7. Governance Reports
 - a) Policies & Procedures
To consider the updated and revised documents, in preparation for adoption at the Annual Meeting
 - 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 meeting
As per the new meeting schedule, when agreed