
Hollinswood and Randlay Parish Council

Finance & Audit Committee

Clerk: Katrina Baker MBE MILCM

25th September 2024

Councillor S Unwin

Councillor J Johnson

Councillor Vaughan-Hodkinson

Councillor P Farrar

Councillor H Unwin

Councillor S Snell

Councillor J Creed

To: All Members of the Finance and Audit Committee

You are invited to the next meeting of the Finance and Audit Committee Meeting for 2024/25 which will take place at **Hollinswood Neighbourhood Centre** on **Monday, 30th September 2024** at **7.00p.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
3. To record any Declarations of Interest, over and above the registered list
4. To confirm the Minutes of the meeting held on 1st July 2024
5. Matters Arising, for information, not already included on the Agenda
6. To consider the Recommendations from the Asset & Property Committee
7. Financial Reports
 - a) To receive the current balances and investment details
 - b) To receive details of payments to date
 - c) Asset Register update
 - d) External Audit – Update (if any)
 - e) Grant Application – AGE UK (Hollinswood Day Centre)

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- 8. Governance Reports
 - a) To receive any accidents or near miss reports
 - b) Risk Management

9. Initial report from Parish Strategy Day

10. Other urgent matters

11. To confirm the date of the next meeting

28th October 2024

7.30pm

Council Chamber