

To all members of the Finance and General Purposes Committee

Notice is hereby given and you are summoned to attend a meeting of the Finance and General Purposes Committee on 7 June 2018 at Shinfield Parish Hall meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk
1 June 2018

Members: I Clarke, A Grimes (Ch), P Hughes, L James, D Peer.

Agenda

1. Public questions

To receive and consider public questions and comment.

2. Apologies and declarations of members' interests

2.1 To receive and consider acceptance of apologies.

2.2 To receive members declarations of interest relating to the business of the meeting.

3. Minutes

3.1 To approve the minutes of 19 April 2018 as a correct record of the meeting (attached)

3.2 To receive information on matters arising from the meeting of 19 April 2018

4. Financial report at 31 March 2018

4.1 To receive a report on receipts and payments at 31 March 2018 (financial year end) - attached

4.2 To receive a bank reconciliation statement at 31 March 2018– to be tabled

4.3 To receive a report from the Internal Auditor

4.4 To receive notice of the External Audit (attached)

5. Standing Orders

5.1 To receive and consider proposed revisions to the Council's current Standing Orders (attached) for recommendation to full Council

6. Financial Regulations and Financial Risk Assessment

6.1. To receive and consider the Council's proposed Financial Regulations document for 2018 (attached) for recommendation to full Council

6.2 To receive and consider proposed revisions to the Council's Financial Risk Assessment document for 2018 (attached) for recommendation to full Council

7. Correspondence

To consider correspondence items received (if any)

8. Date of the next meeting

8.1 To confirm the date of the next meeting as Thursday 26 July 2018