

## **Allhallows Parish Council**

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### **FINANCE COMMITTEE MEETING TO BE HELD ON WEDNESDAY 13<sup>th</sup> NOVEMBER 2013 AT ALLHALLOWS VILLAGE HALL, STOKE ROAD AT 6:30 PM**

#### **AGENDA**

1. To receive apologies for absence.
2. To Receive Declarations Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.
3. To consider any dispensation requests for members with DPI's in relation to the Finance Committee agenda.
4. To approve the minutes of the Finance Committee meeting held on 18<sup>th</sup> September 2013.
5. Matters arising from the above minutes not on the agenda.
6. To note the Action Point update arising from the 18<sup>th</sup> September 2013 meeting.
7. To approve the Action Plan following 2012/13 Annual Internal Audit findings
8. To consider the Internal Control Policy document for the year ending 31<sup>st</sup> March 2014
9. To conduct the annual review of the effectiveness of the Internal Control System
10. To consider if there any schemes or initiatives that should be considered for funding by the Rural Liaison Grant
11. To consider and agree the updated Parish Council Risk schedule document from the last Finance Committee meeting
12. To note the 2013/14 Budget Monitoring report and to discuss forecast expenditure
13. Preparation of 2014/15 Precept for proposal to Parish Council
14. Financial statement and accounts for payment
15. Date of next meeting

Margot Sturt  
Parish Clerk

6<sup>th</sup> November 2013

Members of the press and public are welcome to attend