



**HENFIELD PARISH COUNCIL**  
**FINANCE RISK & CHANGE GOVERNANCE COMMITTEE**

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Wednesday 19<sup>th</sup> June 2024 at 10:30am** in the Committee Room at The Henfield Hall.

**A G E N D A**

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 15<sup>th</sup> MAY 2024**
4. **MATTERS ARISING**
  - a) Cemetery Lighting - Update.
  - b) Community Infrastructure Levy Webpage.

**OPEN FORUM**

5. **CHAIRMAN'S ANNOUNCEMENTS**
  - a) Neighbourhood Plan Review
6. **CONSIDER THE INFRASTRUCTURE DELIVERY PLAN APPLICATIONS RECEIVED**
7. **FINANCE**
  - a) Confirmation of Reconciliation of Bank Accounts (May).
  - b) Internal Controls (To Include Audit Check of Expenditure) – (May).
  - c) Consider the Decision to Invest in a One-Year Ethical Account With The Charity Bank.
8. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
9. **DATE OF NEXT MEETING** – 17<sup>th</sup> July 2024.

Published Friday 14<sup>th</sup> June 2024.