

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

You are summoned to a meeting of the **Finance Risk & Change Governance Committee** to be held on **Wednesday 18<sup>th</sup> June 2025 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. **APPOINTMENT OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR**
4. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 21<sup>st</sup> MAY 2025**
5. **MATTERS ARISING**

### **OPEN FORUM**

6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **CONSIDER ISSUES WITH THE NEW ELECTRIC VAN & THE INSTALLATION OF AN ELECTRIC CHARGER CLOSE TO THE HENFIELD HALL**
8. **REVIEW THE REVISED TERMS OF REFERENCE FOR THE PARISH COUNCIL COMMITTEES**
9. **CONSIDER CRITERIA FOR FUNDING LOCAL CHARITIES**
  - a) Request from Citizens Advice for a grant
10. **FINANCE**
  - a) Confirmation of Reconciliation of Bank Accounts (May).
  - b) Internal Controls (To Include Audit Check of Expenditure) – (May).
  - c) Consider Whether to Invest in a One-Year Ethical Account with the Charity Bank.
11. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
12. **DATE OF NEXT MEETING** – 16<sup>th</sup> July 2025.



Clerk to Henfield Parish Council

Published Friday 13<sup>th</sup> June 2025.