

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 19th April 2022 at 7:00pm** in the Garden Room at The Henfield Hall.

A G E N D A

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF THE MEETING HELD ON 15th MARCH 2022**
4. **MATTERS ARISING**
OPEN FORUM
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **SUCCESSION PLANNING FOR COUNCILLORS**
7. **BUSINESS PLAN**
 - a) Allocation of Actions
8. **WORKS OFFICER POSITION**
9. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (March)
 - b) Internal Controls (To Include Audit Check of Expenditure) – Jasmines – £45.00 (March)
 - c) Year End Reports
 - d) Financial Support For Ukrainian Refugees

Under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders 3 (d) to exclude the press and public on the grounds that the confidential matters to be discussed in the next item would be prejudicial in the public interest. Members to agree to close the meeting to the public.
10. **CLERK PERFORMANCE REVIEW**
11. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
12. **DATE OF NEXT MEETING** - Tuesday 17th May 2022.

Published Tuesday 12th April 2022.