

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 20th December 2022 at 7:00pm** 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 15th NOVEMBER 2022**
4. **MATTERS ARISING**
OPEN FORUM
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **MOTION: APPROVAL OF 2023/24 BUDGETS FOR SUBMISSION TO FULL COUNCIL**
7. **MOTION: APPROVAL OF 2023/24 PRECEPT FOR SUBMISSION TO FULL COUNCIL**
8. **CONSIDER AND RECOMMEND PARAMETERS FOR FUTURE GENERAL RESERVES & EARMARKED RESERVES**
9. **FEEDBACK FROM THE BIODIVERSITY OVERSIGHT GROUP**
10. **REVIEW THE PARISH COUNCIL'S H R POLICIES**
11. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (November).
 - b) Internal Controls (To Include Audit Check of Expenditure) – November.
 - c) Approve Setting Up an Ethical Bank Account.
 - d) Switch £2,300 From the Kings Field Trust Account.
 - e) Consider Payments to the St Peter's Church and Henfield Club.
 - f) To Approve Payment for a Community Fridge.
 - g) To Approve the Increase in Fidelity Insurance Cover From £400K to £500K.
12. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
13. **DATE OF NEXT MEETING** – Date of Next Meeting Tuesday 31st January 2023.

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