

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

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 21<sup>st</sup> March 2023 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 31<sup>st</sup> JANUARY 2023**
4. **MATTERS ARISING**
  - a) Ethical Banking Update.
  - b) Sainsbury's Update.
  - c) Youth Co Ordinator Update.
- OPEN FORUM**
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **MOTION: TO APPROVE THE AUDITS OF THE PARISH COUNCIL HEALTH & SAFETY REGISTER AND BUSINESS CONTINUITY REGISTER**
7. **MOTION: TO APPROVE THE BUSINESS PLAN**
8. **MOTION: TO APPROVE THE REVISED CEMETERY FEES**
9. **REVIEW THE CRITERIA FOR THE CITIZEN OF HENFIELD**
10. **FINANCE**
  - a) Confirmation of Reconciliation of Bank Accounts (February).
  - b) Internal Controls (To Include Audit Check of Expenditure) – February.
  - c) To approve up to £300 from the General Reserves to Cover Children & Young People Events.
11. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
12. **DATE OF NEXT MEETING** – Date of Next Meeting to Be Decided.

Published Thursday 16<sup>th</sup> March 2023.



Clerk to Henfield Parish Council