

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 2nd May 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 21st MARCH 2023**
4. **MATTERS ARISING**
 - a) Ethical Banking Update.
 - b) Youth Co Ordinator Update.
5. **OPEN FORUM**
6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **MOTION: TO APPROVE EXPENDITURE OF UP TO £700 FOR A GRAFFITI WALL AT THE SKATE PARK**
8. **MOTION: TO APPROVE EXPENDITURE OF UP TO £500 FROM THE COMMUNITY EVENTS RESERVE FOR YOUNG PEOPLE'S EVENTS IN 2023**
9. **REVIEW THE CRITERIA FOR HENFIELD COMMUNITY AWARDS**
10. **THE FINAL INTERNAL AUDIT 2022/23**
11. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (March).
 - b) Internal Controls (To Include Audit Check of Expenditure) – March.
12. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
13. **DATE OF NEXT MEETING** – 20th June 2023.

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Clerk to Henfield Parish Council