

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

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 20<sup>th</sup> June 2023 at 7:00pm** in the Committee Room at The Henfield Hall.

### **A G E N D A**

1. **APPOINTMENT OF CHAIRMAN FOR THE FORTHCOMING YEAR**
2. **APPOINTMENT OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR**
3. **DECLARATION OF MEMBERS' INTERESTS**
4. **APOLOGIES**
5. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 2<sup>nd</sup> MAY 2023**
6. **MATTERS ARISING**

a) Henfield Community Awards.

### **OPEN FORUM**

7. **CHAIRMAN'S ANNOUNCEMENTS**
8. **MOTION: TO APPROVE EXPENDITURE OF UP TO £600 FROM GENERAL RESERVES TOWARDS THE COST OF THE STRUCTURAL REPORT AT THE LEISURE CENTRE**
9. **£106 FUNDING FOR THE SKATE PARK - UPDATE**
10. **REVIEW OF THE BIODIVERSITY & COMMUNITY FACILITIES WORKING GROUPS**
11. **UK SHARED PROSPERITY FUND - UPDATE**
12. **APPROVE EXPENDITURE FOR ONGOING COMMUNITY PAYBACK WORK**
13. **REVIEW THE INFRASTRUCTURE DELIVERY PLAN**
14. **HENFIELD SCOUT COMMUNITY CENTRE – UPDATE**
15. **COUNCILLOR TRAINING**
16. **KINGS FIELD CHARITY – POTENTIAL EXPENDITURE FROM FUNDS HELD AS A PERMANENT ENDOWMENT**
17. **FINANCE**
  - a) Confirmation of Reconciliation of Bank Accounts (April & May).
  - b) Internal Controls (To Include Audit Check of Expenditure) – April & May.
  - c) Ethical Banking Update.
18. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
19. **DATE OF NEXT MEETING** – 18<sup>th</sup> July 2023.

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