

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 25th July 2023 at 7:00pm** in the Committee Room at The Henfield Hall.

A G E N D A

1. **APPOINTMENT OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR**
2. **DECLARATION OF MEMBERS' INTERESTS**
3. **APOLOGIES**
4. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 20th JUNE 2023**
5. **MATTERS ARISING**
OPEN FORUM
6. **CHAIRMAN'S ANNOUNCEMENTS**
7. **CONSIDER THE SKATE PARK FUNDING PROPOSALS PREPARED BY COUNCILLOR EASTWOOD**
8. **APPROVE THE PROCEDURE FOR THE FORMATION & OPERATION OF WORKING GROUPS**
9. **APPROVE THE MEMBERSHIP OF THE BIODIVERSITY WORKING GROUP**
10. **COMMUNITY AWARDS WORKING GROUP - UPDATE**
11. **COUNCILLOR TRAINING COVERING COUNCIL BUDGETS**
12. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (June).
 - b) Internal Controls (To Include Audit Check of Expenditure) – June.
 - c) Ethical Banking Update.
13. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
14. **DATE OF NEXT MEETING** – 12th September 2023.

Published Thursday 20th July 2023.