WARNDON PARISH COUNCIL - FINANCE COMMITTEE MEETING

to be held at 3.30 p.m. on Monday 18th May 2020

Clerk: Mrs Susan Howell, 42 Cooke Close, Whittington, Worcester, WR5 2RB

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For health and safety reasons during the coronavirus-Covid-19 pandemic, this meeting will be held virtually using the Zoom platform.

You can join the meeting just before it starts in the following ways:

- Click the link below or enter in a web browser
 https://us02web.zoom.us/j/88184338428?pwd=bzlxVUUwZHcvdTg5aGVtMSszbk0zUT09
- 2) Go to zoom's website https://zoom.us/ join by entering Meeting ID: 881 8433 8428 and Password (available from Clerk)
- 3) Telephone one of the following numbers: +44 131 460 1196, +44 203 051 2874, +44 203 481 5237, +44 203 481 5240 Enter Meeting ID: 881 8433 8428 and Password (available from Clerk)

Please note: the meeting may be recorded. Please contact the Clerk for further assistance.

AGENDA

- 1. Apologies
- 2. Declarations of Interest and consideration for requests for Councillor Dispensations in line with S33 of the Localism Act 2011
- 3. To approve the Minutes of the previous meeting on 19th November 2019
- 4. To consider **Terms of Reference for the Finance Committee** and recommend to the next full Council meeting for approval
- 5. To consider **Financial Regulations** and recommend to the next full Council meeting for approval
- 6. To consider **Financial Risk Assessment** and recommend to the next full Council meeting for approval
- 7. To consider Internal Audit 2019/20 feedback (if available)
- 8. To receive information about the External Audit 2019/20 process
- 9. Date of the Next Meeting: to be decided

Mrs S A Howell Clerk and RFO