

FRPC Parish Council for The Farnhams

To: All Farnham Royal Parish Finance Committee Councillors

The next meeting of the Finance Committee will be held on Monday 22 July 2019 at 10.00am at the Parish Council Office, 1st Floor, Sherriff House, The Broadway, Farnham Common, SL2 3QH. The meeting is open to the public and press.

Declarations of Interest: Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business as defined in the Code of Conduct.

AGENDA

1. Apologies for absence
2. To approve minutes of the meeting held on 17 June 2019
3. Matters arising from previous minutes not covered elsewhere on the agenda
4. To review the quarterly management accounts to 30 June 2019
5. To consider ring fencing reserves
6. To review the following:
 - 6.1 Finance Regulations
 - 6.2 Finance and Administration sections of the Risk Assessment
 - 6.3 Committee Terms of Reference
 - 6.4 Reserves Policy
 - 6.5 Grants Policy
 - 6.6 Expenses Policy
7. Any other business
8. Date and time of next meeting:

14 October 2019 at 10am in the Parish Council Office, 1st Floor, Sherriff House, The Broadway, Farnham Common, SL2 3QH

Signed: *Judith Hall*
Clerk

Dated: 17 July 2019