

**Finance Committee Meeting**

To all Members of the Finance Committee: Cllr C Beglan, Cllr P Heeley, Cllr T. Keech (TK).

Cllr G Lockerbie and Cllr A Lisher - You are hereby summoned to attend a meeting of the Finance Committee on:

**Monday 25th April, 2022 at 8:00pm**

**in the Washington Village Hall (Doré Room)**

 *Covid safety restrictions may apply in line with prevailing Government guidelines. Please contact the Clerk before noon on the day of the meeting to register your interest in attending.*

**AGENDA**

1. **To Consider accepting apologies for absence**

**2. To record declarations of interest from members in any item to be discussed and agree**

 **dispensations**

 **3. To approve Minutes of the last Finance Meeting of 6th Decembers 2021**

 **4. To Receive, Review and Recommend the Year End 2022 Financial Report (reconciled)**

 **5. To Review the Council’s Policies and Risk Assessments.**

 **6. To Review the Council’s Asset Registers**

 **7. To Review the adopted 2022/23 Budget.**

 **8. To Review and Recommend the Council’s insurance renewal**

 **9. To Agree the Internal Auditor for 2022/23**

 **10. To Agree date of Next Meeting.**

 Zoe Savill

 Clerk of Washington Parish Council

 19th April 2022

*Under the provisions of the Local Government Audit and Accountability Act 2014 (Openness of Local Government Bodies Regulations 2014), members of the public are permitted to film or record Council meetings to which they are permitted access, in a non-disruptive manner. By attending this meeting, it is deemed that you consent to this. A person or persons recording the parish meeting are reminded that the Public Speaking period is not part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period*