

**Finance Committee Meeting**

To all Members of the Finance Committee: Cllr L Britt, Cllr C Beglan, Cllr P Heeley, Cllr G Lockerbie and Cllr Thomas - You are hereby summoned to attend a meeting of the Finance Committee on:

**Monday 21st May, 2018**

**At 7pm in the Washington Village Memorial Hall**

**AGENDA**

1. **To Receive Nominations for and elect a chairperson of the Committee**
2. **To Consider accepting apologies for absence**
3. **To record declarations of interest from members in any item to be discussed**

 **and agree dispensations**

 **4. To approve the Minutes of the last Finance Committee meeting of 8th January, 2018**

 **5. To Receive and Review the Internal Control Process for the year 2017.18**

 **6. To Receive, Review and Recommend the Financial Report for Year Ending 31st**

 **March 2018 (reconciled)**

 **7. To Receive and Review the Annual Return (unaudited) and Note any Variations**

 Zoe Savill

 Clerk and Responsible Financial Officer

 Washington Parish Council

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**