

# PAPWORTH EVERARD PARISH COUNCIL

A meeting of the Finance Committee  
will be held on Wednesday 20<sup>th</sup> January 2016  
in the Seminar Room, Papworth Village Hall  
At 7.30 pm

**All members of the Finance Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder**

Tess Rogers – Clerk  
14.01.2016

## Agenda

1. Apologies for absence
2. Declarations of pecuniary interest
3. Acceptance of the minutes of the last meeting held on Tuesday 10<sup>th</sup> November 2015.
4. To review the terms of reference for this committee (previously presented at the last meeting). CH had agreed at the last meeting to re-write the terms of reference and would bring to this meeting for approval.
5. Following amendments made to the draft budget at the last meeting to agree the final document and sign it off.
6. To consider the change regarding the approach to the provision of electors' rights for the 2015/16 external audit and to agree dates for these to be exercised.
7. To note that NALC have set up a company to procure audit services for parish councils. However there is an option to opt out of this arrangement. If so this decision needs to be made.
8. To appoint the internal auditor for the end of the 2015/16 financial year
9. To review the income/expenditure financial year 2015/16 to date.
10. To review the S106 account and discuss any future projects to which this money may be assigned.
11. To review the Financial Regulations last updated January 2015 and amended to include item 9.10 in April 2015.
12. Date of next meeting.

Closure of meeting