



FERNHURST PARISH COUNCIL

Finance Committee Meeting Agenda Monday 25 June 2018

Office Opening Hours:

Monday, Tuesday & Thursday – 10am to 2pm

Council Office, Village Hall, Glebe Road, Fernhurst, GU27 3EH

Email: postmaster@fernhurst-wsx-pc.gov.uk

Website: fernhurstpc.org.uk

Tel: 01428 661150

I HEREBY GIVE NOTICE that a meeting of the **Finance Committee** will be held at **The Fernhurst Centre** on **Monday 25 June 2018** at **6.45pm**.

15 June 2018

AGENDA

1. **Apologies For Absence**
2. **Declarations of Interest**
To receive declarations of Pecuniary, non-Pecuniary or Prejudicial interests in relation to any items included on the agenda for this meeting in accordance with **THE LOCALISM ACT 2011** and the **Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**.
3. **Minutes of the Meeting held on the 22 January 2018 to be approved**
4. **Internal Audit 2017/18 Review**
5. **Grants Policy and Powers to Award Grants**
6. **Review of Fernhurst Parish Council Risk Management Policy & Financial Regulations**
7. **Review of Council Assets & Reserves Provision**
8. **Council's Banking Facilities**