



Newick Parish Council

To: All Members of the Finance and General Purposes Committee

You are summoned to attend a Meeting of the Finance and General Purposes Committee of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Newick, on **Tuesday 13th January 2015** commencing after the Planning Meeting which starts at 6.30 p.m.

8th January 2015

Mrs S.E. Berry
Clerk to the Parish Council

Members of the public are invited to attend and there is a 15 minute opportunity for them to ask questions or make statements (maximum 3 minutes for each person).

Please note that an audio recording will be made of this meeting.

Agenda

1. **Apologies for Absence and to consider whether to approve reasons given**
2. **Disclosure by Members of personal interest in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.**
3. **Questions or Statements by Members of the Public**
4. **Review of Statement of Performance against budget (Outturn) as at end December 2014**
5. **Risk and Management Controls –**
Quarterly check of bank balances, IT controls, and calculation of Pension contributions
Review of Freedom of Information Scheme
6. **Internal Audit –** to consider Internal Auditor's interim report
Review of internal controls in accordance with Governance & Accountability for Local Councils 2014
Issues regarding Associated Bodies linked to Newick Parish Council
7. **Review of Financial Regulations**
8. **Review of Flag Policy**
9. **Review of Policy for the Retention of Hard Copy Parish Records**
10. **Retention of Parish Records –** request for additional resources to carry out a review of records held and to dispose of or retain records in accordance with legal requirements and council policy.

The Clerk: Mrs SE Berry, 18 Newlands Park Way, Newick, BN8 4PG
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