



## ALDINGBOURNE PARISH COUNCIL

Parish Office: C/o Aldingbourne Community Sports Centre, Olivers Meadow, Westergate, PO20 3YA

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### **NOTICE OF MEETING AND AGENDA**

You are hereby summoned to the Aldingbourne Parish Council Finance Committee to be held in the Aldingbourne Community Sports Centre, Olivers Meadow, Westergate, PO20 3YA on Tuesday 26 April 2022 at 7.00 pm.

### **AGENDA**

1. Apologies for absence
2. Declarations of Interest  
Declarations under the Code of Conduct – Members are reminded that they are required to make a declaration in relation to any item on this Agenda in which they may have an interest.
3. To receive and approve minutes of previous meeting  
To receive and approve the minutes of the previous Finance Meeting on 15 February 2022 (previously circulated).
4. Matters arising from previous minutes & action items
5. Public Participation  
The Public Forum will last for a period of up to 15 minutes during which members of the public may ask layout, or draw attention to, relevant matters relating to the business on the agenda. Each speaker is limited to 3 minutes. Business of the meeting will start immediately following the public forum.
6. Finance update from RFO – Andy Beams – reports to be circulated.
7. Internal Audit 2021-2022 Interim Audit Report – Update attached.
8. To note Budget Plan and Outturn to 31.03.22 (copy attached)
9. To agree the end of year Bank Account figures and confirm agreement of transfer to Earmarked Funds and the Business Account.
10. To review the new Asset Register for 2022/2023
11. To review the Model Financial Regulations Policy.
12. To review the Grant Application Policy.

13. To agree to a move to Rialtas Cloud and the additional costs.

14. To note the date of the next Finance Meeting

Tuesday 21 June 2022, 7.00 pm at Aldingbourne Community Sports Centre. (To note the Clerk is unavailable for this meeting).