

WARNDON PARISH COUNCIL – FINANCE COMMITTEE MEETING

to be held at 3.30 p.m. on Monday 18th May 2020

Clerk: Mrs Susan Howell, 42 Cooke Close, Whittington, Worcester, WR5 2RB

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For health and safety reasons during the coronavirus-Covid-19 pandemic, this meeting will be held virtually using the Zoom platform.

You can join the meeting just before it starts in the following ways:

1) Click the link below or enter in a web browser

<https://us02web.zoom.us/j/88184338428?pwd=bzlxVUUwZHcvdTg5aGVtMSszbk0zUT09>

2) Go to zoom's website <https://zoom.us/>

join by entering Meeting ID: 881 8433 8428 and Password (available from Clerk)

3) Telephone one of the following numbers:

+44 131 460 1196, +44 203 051 2874, +44 203 481 5237, +44 203 481 5240

Enter Meeting ID: 881 8433 8428 and Password (available from Clerk)

Please note: the meeting may be recorded. Please contact the Clerk for further assistance.

AGENDA

1. Apologies
2. Declarations of Interest and consideration for requests for Councillor Dispensations in line with S33 of the Localism Act 2011
3. To approve the Minutes of the previous meeting on 19th November 2019
4. To consider **Terms of Reference for the Finance Committee** and recommend to the next full Council meeting for approval
5. To consider **Financial Regulations** and recommend to the next full Council meeting for approval
6. To consider **Financial Risk Assessment** and recommend to the next full Council meeting for approval
7. To consider **Internal Audit 2019/20 feedback** (if available)
8. To receive information about the **External Audit 2019/20 process**
9. Date of the Next Meeting: to be decided

Mrs S A Howell

Clerk and RFO