



Finance Committee Meeting

Monday 25th February 2019

AGENDA

I hereby give notice that a meeting of the Finance Committee will be held on **Monday 25th February 2019** in **Rogate Village Hall Pavilion** commencing at **7.30pm sharp**.

Members of the public welcome – any requests to make a public representation must be received by the Clerk by email no less than 24 hours prior to the meeting.

Chairman: Paddy Walker
paddy@jleon.co.uk

www.rogateparishcouncil.gov.uk

Clerk: Debbie Harknett
clerk@rogateparishcouncil.gov.uk

- 1) **Recording of the meeting** – to be noted
- 2) **Apologies for absence**
- 3) **Declarations of interest**
- 4) **Minutes of last meeting** - To approve and sign the minutes of the last meeting held on the 19 November 2018 as a true record.
- 5) **Representations from the public** - Members of the public may ask the Chairman of the Committee for permission to address the Committee. (15 mins)
- 6) **Chairman's report**
- 7) **Website hosting**
- 8) **Review of expenditure against budget 2018/19**
- 9) **Review of financial regulations**
- 10) **Review of register of assets**
- 11) **Review of banking procedures**
- 12) **Review of internal controls and risk assessment review**
- 13) **Date of next meeting**
To confirm the date of the next **Finance Committee Meeting** that is scheduled on **Monday 29th April 2019** at 7.30pm at **Rogate Village Hall Pavilion**.