



FINANCE & GENERAL PURPOSES COMMITTEE

Notice is given of a meeting of the Finance & General Purposes Committee to be held on **Thursday 10 March 2016 at 7.45 pm** in the Parish Office

A G E N D A

- | | |
|---|--|
| <p>F099. Apologies for absence</p> <p>F100. Declarations of interest</p> <p>a. to received declarations of interest from members on items on the agenda</p> <p>b. to receive written requests for dispensations for dispensations for disclosable pecuniary interests</p> <p>c. to grant any requests for dispensation as appropriate</p> <p>F101. Minutes of the previous meeting</p> <p>To approve as a correct record the minutes of the meeting of the committee held on 11 February 2016</p> <p>F102. Matters arising</p> <p>To consider matters arising from the last meeting not covered elsewhere on the agenda</p> <p>F103. Finance 2015/16</p> <p>a. To consider the financial report to date for 2015/16</p> <p>b. To approve payment of accounts tabled at the meeting</p> <p>F104. Internal audit report</p> <p>To review the report and consider the recommendations</p> <p>F105. Risk register review</p> <p>To review the risk register</p> <p>F106. Pension auto-enrolment</p> <p>To receive an update on auto-enrolment</p> | <p><i>Minutes attached</i></p> <p><i>attached</i></p> <p><i>attached</i></p> <p><i>attached</i></p> <p><i>attached</i></p> |
|---|--|

- F107. **Items for Information**
To receive any other applicable information
- F108. **Date of next meeting**
To confirm the next meeting on 14 April 2016
- F109.. **Closure of the meeting**

Jason Mawer
Parish Clerk
7 March 2016

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Parish Clerk as early as possible before the start of the meeting so that any special arrangements can be made.