



## TERLING AND FAIRSTEAD PARISH COUNCIL

Parish Clerk: Frankie Killby

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**To: Members of Terling and Fairstead Parish Council Finance Committee.** You are hereby summonsed to attend a meeting of Terling & Fairstead Finance Committee which will be held at **7.00 pm on Monday 17th June 2019 at Copse Rise, The Street, Terling**. Members of the press and the public are cordially invited to attend. Members of the full Council are also welcome to attend.

F Killby, Clerk to Terling and Fairstead Parish Council,

11th June 2019

### AGENDA

1. *Apologies for Absence*
2. *Declaration of Interests* - to receive any Disclosable Pecuniary Interests, Other Pecuniary Interests, or Non Pecuniary Interests relating to items on the agenda.
3. *Meeting Open to the Public* - members of the public are welcome to address the Committee, at the discretion of the Chairman, concerning any issue relating to items on the agenda, or any other Parish Council finance matter.
4. *Approval of Minutes of Last Finance Committee Meeting held on 29<sup>th</sup> November 2018*
5. *Review of Internal Audit and Review of the Effectiveness of Internal Control*
6. *RFO to sign Accounting Statement prior to presentation to full Council meeting on 25<sup>th</sup> June 2019*
7. *Business and Financial Risk Assessment Review*
8. *Information / Next Agenda items*
9. *Date of next meetings*
  - 7.30 pm, 25<sup>th</sup> June, Parish Council Meeting – Terling Village Hall
  - 7.30 pm, 6<sup>th</sup> August, Parish Council Meeting – Square and Compasses