



Goostrey Parish Council

FINANCE COMMITTEE MEETING

**AGENDA for the MEETING on TUESDAY 7th JANUARY 2020, at 7.15pm in the
VILLAGE HALL, LOUNGE**

- 1. Declaration of Interests**
- 2. Apologies for absence.**
- 3. To review and approve the Financial position vs. budget for 3rd Quarter 2019/20**
- 4. To review and approve the Unaudited Accounts for 3rd Quarter 2019/20**
- 5. Internal Audit 2019/20 – Plan for Selection of Internal Auditor**
- 6. Terms of Reference for the Finance Committee**
- 7. Risk Register review – KM – To consider the implications of the Auditors Report from Middlewich Town Council.**
 - a) To consider using Natwest Bankline for Authorisation of Online Payments
 - b) To consider increasing the number of Members in the Finance Committee
- 8. To recommend the Purchase of tablets for Councillors use.**
- 9. Minor Items and items for the next agenda**
- 10. Next meeting 7th April 2020.**
- 11. Close meeting.**