

ETWALL PARISH COUNCIL

Minutes of Finance Committee held on Monday 21st March 2016

Present: Cllr N Ireland
Cllr B Payton
Cllr D Muller
Cllr I Bennett
Cllr D Neal (non-committee member)

- 305 **Apologies for Absence** – None
- 306 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 307 **Minutes of the Meeting held on 14th December 2015** – Approved at the full council meeting.
- 308 **Risk Assessment** – The financial risk assessment was updated as per the attached.
- 309 **Review of the Effectiveness of the Internal Audit** – The attached document was reviewed and updated and IT WAS DECIDED to recommend it to Full Council for approval and acceptance of the recommendations.
- 310 **Review of Financial Regulations** – The attached document was reviewed and updated and IT WAS DECIDED to recommend it to Full Council for approval and adoption.
- 311 **Date of Next Meeting** – To be decided.

Signed

Date