

**ETWALL PARISH COUNCIL**

**Minutes of a meeting of the Finance Committee  
held on Monday 24<sup>th</sup> February 2014 in the Frank Wickham Hall**

**Present:** Cllr Ireland (Chairman) )  
Cllr Cresswell ) Committee members  
Cllr B Payton )  
Cllr Rushby )  
Cllr Warburton )  
Cllr Muller )  
Cllr I Bennett )  
  
Cllr Day ) Non-Committee members  
Cllr Fox )

- 252 **Apologies for Absence** – Cllr Adcock
- 253 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 254 **Minutes of Meeting held on 18<sup>th</sup> December 2013** – Already approved at the full council meeting.
- 255 **Public Speaking** – No members of the public present
- 256 **Risk Assessment Update** – The finance risk assessment was reviewed but no changes made.
- 257 **Review of the Effectiveness of the Internal Audit** – IT WAS DECIDED that the attached document be recommended to Full Council for approval.
- 246 **Date of Next Meeting** – to be advised.

Signed: .....

Date: .....