

ETWALL PARISH COUNCIL

Minutes of Finance Committee held on Monday 18th February 2019

Present:	Committee members:	Non-committee members:
	Cllr N Ireland	Cllr S Fryer
	Cllr B Payton	Cllr A Kirke
	Cllr D Muller	
	Cllr D Smith	

- 373 **Apologies for Absence** – Cllrs MacDonald, Neal, Whitehouse
- 374 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 375 **Minutes of the Meeting held on 17th December 2018** – Approved at the full council meeting.
- 376 **Public Speaking** - No members of the public present.
- 377 **Review of the Effectiveness of the Internal Auditor** – The attached document was agreed and IT WAS DECIDED to recommend this to Full Council for approval.
- 387 **Risk Assessment** – The financial risk assessment was reviewed and minor amendments made as per the attached.
- 388 **GDPR** – The Clerk had made this an agenda item to remind members that work was still required on GDPR. Almost all of the paperwork and laptop had been reviewed and where necessary documents had been deleted or destroyed but further work was still required.
- 388 **Date of Next Meeting** – To be advised.

Signed

Date