

ETWALL PARISH COUNCIL

**Minutes of a meeting of the Finance Committee
held on Monday 19th March 2012 in the Frank Wickham Hall**

Present: Cllr Ireland (Chairman))
Cllr Payton)
Cllr Rushby) Committee members
Cllr du Celliee Muller)
Cllr Cresswell)
Cllr Bennett)

Cllr Fox) Non-Committee members
Cllr Warburton)

194 **Apologies for Absence** – None

195 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.

196 **Minutes of Meeting held on 19th December 2011** – Already approved at the full council meeting.

197 **Matters Arising** – None

198 **Public Participation** – None

199 **Review of the Effectiveness of the Internal Audit** – IT WAS DECIDED to recommend that the full council adopt the attached report.

200 **Risk Assessment Update** – The attached risk assessment was reviewed and no changes were made.

201 **Any Other Business**

(a) IT WAS DECIDED to review the Financial Rules and Regulations at the next meeting.

(b) IT WAS DECIDED to review the employees hourly rates of pay in September in view of the recent announcement of the increase in the minimum wage.

202 **Date of Next Meeting** – to be advised.

Signed:

Date: