

ETWALL PARISH COUNCIL

South Derbyshire District Council in the County of Derby

Rachel Male, Clerk to the Council, 2 The Cottages, Bakers Lane, Doveridge, Ashbourne, DE6 5LA, Email: etwallparishcouncil@gmail.com Tel: 07976 230669

3rd May 2022

To: Members of Etwall Parish Council Finance Committee
Dear Councillor,

You are summoned to attend a meeting of the Finance Committee, which will be on **Monday 9th May 2022 at 7pm** in the Frank Wickham Hall (Nightingale Room).

Yours sincerely

Rachel Male

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Clerk to the Council

AGENDA for Finance Committee Meeting

- 1 Apologies for Absence**
- 2 Declaration of Interests**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 3 Public Speaking**
 - (a) A period **15 minutes** will be made available for members of the public and members of the Council to comment on any matter. Speaking will be limited to 3 minutes per person.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 4 To confirm and agree as a true record the non-confidential Minutes of the Etwall Parish Council, Finance Committee meeting held on 24th January 2022**
- 5 Terms of Reference for Internal Audit**
- 6 Finance Risk Assessment Review**
- 7 Meeting close**