PINCHBECK PARISH COUNCIL



Finance Committee

Notice is hereby given, and all members of the Finance Committee are summoned to attend a meeting to be held 19:00hrs Monday, 22 April 2024 at the Pinchbeck Community Hub & Library.

Robert Smith

Clerk
Pinchbeck Parish Council
17 April 2024
clerk@pinchbeck-pc.gov.uk

AGENDA

- 1. Apologies for absence.
- 2. Declarations of pecuniary or other interests and requests for dispensation.
- 3. To resolve on moving into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2).
- 4. To consider draft Accounts y/e 31 March 2024
- 5. To consider the timetable for the completion of the Annual Governance & Accountability Return (AGAR).
- 6. To recommend dates for exercise of public rights 3 June 12 July 2024.
- 7. To receive an update on the introduction of Scribe Accounts and the retirement of QuickBooks
- 8. To review the Council's Financial Regulations.
- 9. To consider the <u>draft Annual Investment Strategy 2024-25</u>.
- 10. To review Risk Register with consideration of draft update.
- To agree dates of future meetings.