



Goostrey Parish Council

FINANCE COMMITTEE MEETING AGENDA

**TUESDAY 4th APRIL 2017, at 7.30pm in the
VILLAGE HALL LOUNGE**

1. Declaration of Interests
2. Apologies for absence.
3. Minutes of meeting 3rd January 2017.
4. Matters arising from the minutes.
5. Draft Accounts for 2016/17 - confirm
6. Financial position vs. budget 2016/17 - confirm
7. Reserves – set for 2017/18
8. Arrangements for Informal/Management and Internal Audits.
9. Asset Register
10. Risk Assessment
11. SpeedWatch – Plan for maintenance and purchase of new equipment – IO
12. New Finance System
13. Banking – provision for purchasing items up to a certain amount between meetings
14. Minor items and items for the agenda of the next meeting.
15. Date of next meeting – 4th July 2017