



Goostrey Parish Council

FINANCE COMMITTEE MEETING

**AGENDA for the MEETING on TUESDAY 2nd APRIL 2019, at 7.30pm in the
VILLAGE HALL COMMITTEE ROOM**

- 1. Declaration of Interests**
- 2. Apologies for absence.**
- 3. Minutes of meeting of 9th January 2019**
- 4. Matters arising from the minutes.**
- 5. Financial position vs. budget for the year ended 31st March 2019 – copies circulated**
- 6. Draft Unaudited Accounts for the year ended 31st March 2019 – copies circulated**
- 7. Reserves – Review the Current Capital and General Reserves**
- 8. Arrangements for Internal Audit** - To confirm and start and completion date for the Internal Audit.
- 9. Asset Register**
- 10. Risk Assessment**
 - To consider if there are any changes to the Risks listed and if any change in the management of the risks should be made.
- 11. Finance System Support for 2019/20**
 - To confirm that we will not engage Cheshire Accountants on an annual contract for support but will request assistance on a hourly basis when required.
 - To check readiness for Making Tax Digital (MDT)
- 12. Standing Orders & Financial Regulations** - To consider if there are any changes required to the Standing Orders & Financial Regulations
- 13. Minor Items and Items for the Next Agenda**
- 14. Next meeting – 2nd July 2018**
- 15. Close meeting.**