



Meriden Parish Council

the centre of england

FINANCE COMMITTEE MEETING
To be held at The Pavilion on 24th June 2015 @ 4.30 p.m.

AGENDA

- 1. Welcome & Apologies**
- 2. Review of Internal Audit Recommendations**
- 3. Template for Risk Register & Content**
- 4. Financial Regulations Update (if any)**
- 5. Standing Orders Update (if any)**
- 6. General Power of Competence (Use of)**
- 7. S137 payments & Grant Policy**
- 8. Review Monthly Transactions**
- 9. Quarterly Checks & Bank Statement Reconciliation v. Uncleared/Unpresented cheques**
- 10. Councillor Training (GPC)**
- 11. Clerk/RFO Training (GPC) & CPD Points**
- 12. Contractor Review/Tender Process/3 year contract fixed**
- 13. I & E Account to be available for Council Meetings**
- 14. Any Other Business**
- 15. Date of next meeting**