



Pool-in-Wharfedale Parish Council

You are hereby summoned to attend a meeting of **Pool-in-Wharfedale Parish Council Finance Committee** to be held at **Old Pool Bank Village Hall, Old Pool Bank, Pool-in-Wharfedale** on **Tuesday 30th April 2019** at **6.30pm**.

John Ryan

Parish Clerk
25 APRIL 2019

AGENDA

1. Public Participation (15 mins)

Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Committee. However, they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

2. To accept apologies for absence.

3. To receive any declarations of personal and prejudicial interests in items on the agenda.

4. To approve the minutes of the Meeting held on Monday 14th January 2019.

5. To receive information arising from the Minutes that is not listed elsewhere on the agenda.

6. To receive the outturn budget for the financial year 2018-19, to receive information on income and expenditure during 2018-19.

7. To consider adjustments to the outlined budget for 2019-20.

8. To report on the process of Internal and External Auditor approval.

9. To discuss the Internal Review of the Council's financial systems.

10. To agree items for inclusion on the agenda for the next meeting.

11. To agree the date and time of the next meeting of the Committee.