

You are summoned to attend the **FINANCE Committee Meeting on Thursday 2nd March 2023 at 10am in the Parish Council Office, Rear of Memorial Hall, Village Road, Denham UB9 5BN**

Aims and Objectives of the Finance Committee:

- To ensure that the council is fully accountable for all spending and has the proper financial checks in place to do so and maintains appropriate software for this task
- To ensure that the office I.T. systems are efficient and 'up to the job' at all times
- To be able to accommodate the software requirements of other committees
- To look at and investigate all office areas where savings may be possible
- Investigate new and modern approaches to meetings

Members are reminded that they should declare publicly any interest that they might have in any matter (whether it is apparent in the agenda or not) immediately prior to any discussion on it. They should state whether it is a personal interest only, or a prejudicial interest as well, and what the nature of the interest is.

Agenda No	Agenda Item
230302/01	Acceptance of Apologies
230302/02	Declaration of Interests
230302/03	Minutes of the previous Finance Meeting 8 December 2022
230302/04	Review of Current Bank Balances
230302/05	Further Transfer to Flagstone
230302/06	The Office/Councillors – Boiler, Projector, IT Software
230302/07	The Cricket Field Bungalow
230302/08	Date and Time of Next Meeting 21 April 2023 at 11.00

Derek Wilson

Executive Clerk and RFO

24 February 2023