

You are summoned to attend the **FINANCE Committee Meeting on Friday 19 April 2024 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
240419/01	Acceptance of Apologies
240419/02	Declaration of Interests
240419/03	Minutes of the previous Finance Meeting 16 February 2024
240419/04	Review of Current Bank Balances including Flagstone
240419/05	Budget Headings Report
240419/06	Financial Regulations 2024
240419/07	Risk Management Report and Register
240419/08	Grant Application form Madelene Paton Luncheon Club
240419/09	Grant Application form Denham United Football Club
240419/10	Grant Application form Martin Baker Youth Football Club
	Date and Time of Next Meeting Friday 21 June 2024 10am Denham Parish Office

Derek Wilson

Executive Clerk and RFO

16 April 2024