

You are summoned to attend the **FINANCE** Committee Meeting on Friday 21 June 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 Items
240621/01	Acceptance of Apologies
240621/02	Declaration of Interests
240621/03	Election of Chairman
240621/04	Election of Vice-Chairman
240621/05	Minutes of the previous Finance Meeting 19 April 2024
240621/06	Review of Current Bank Balances including Flagstone
240621/07	Finance Reports
240621/08	Internal Audit Report for 2023/2024 (To refer to Finance Regs 2022 item 6.18)
240621/09	Current Financial Regulations 2022 (To Note)
240621/10	NEW NALC Financial Regulations 2024 to be Adopted
240621/11	AdvantEDGE 5-Year Contract Renewal (Preferred supplier)
240621/12	Software Assessment / Tablet Keyboard Assessment
240621/13	Denham Warden Recruitment (Referred from Policy & Procedures)
240621/14	Date and Time of Next Meeting Friday 20 September 2024 10am Denham Parish Office

Derek Wilson
 Executive Clerk and RFO
 17 June 2024