

You are summoned to attend the **Finance Committee Meeting on Friday 13 June 2025 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
20250613/01	Election of Chair
20250613/02	Election of Vice Chair
20250613/03	Acceptance of Apologies
20250613/04	Declaration of Interests
20250613/05	Minutes of the previous Finance Meeting dated 28 March 2025
20250613/06	Finance Reports
20250613/07	Review of Current Bank Balances including Flagstone
20250613/08	AGAR Report Review the Annual Governance Accounting Report
20250613/09	Audit Report • Debit card for the Clerk/RFO based upon the Financial Regulations • Metro Bank Statements A/c Nbrs 26827876 and 28510955 – Clerk/RFO to access statements
20250613/10	Grants • Mac Paton Grant Application • Denham United Ladies FC
20250613/11	Software for Tablets
	Date and Time of Next Meeting Friday 25 July 2025 at 10am Denham Parish Council Offices

Derek Wilson
 Executive Clerk and RFO

20 March 2025