

You are summoned to attend the **Finance Committee Meeting on Friday 25 July 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
20250725/01	Apologies for absence
20250725/02	Declaration of Interests
20250725/03	Minutes of the previous Finance meeting dated 13 June 2025
20250725/04	Aims and Objectives of the Finance committee
20250725/05	Review of Current Bank Balances including Flagstone
20250725/06	External Auditor PKF have requested a copy of our risk management report and associated minutes for 2024-25 audit year. The risk management report will need to be updated this year to include Martyn's Law.
20250725/07	Pre-Renewal Questionnaire from Insurance Company See attached questionnaire
20250725/08	New Denham Fundraising See attached letter
	Date and Time of Next Meeting Friday 26 September 2025 at 10am Denham Parish Council Offices

Derek Wilson
 Executive Clerk and RFO

22 July 2025