

You are summoned to attend the Finance Committee Meeting on Thursday 11 December 2025 at 10am in the Denham Parish Council Offices, 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
20251211/01	Apologies for absence
20251211/02	Declaration of Interests
20251211/03	Minutes of the previous Finance meeting dated 7 November 2025
20251211/04	Review of Current Bank Balances including Flagstone
20251211/05	Grant received from Denham Bowls Club
20251211/06	DPC Internal Control Policy
20251211/07	Demonstration of 'Board Intelligence' Software
20251211/08	DPC IT Policy
20251211/09	NALC Financial Regulations
20251211/10	Assertion 10 See attached presentation
20251211/11	Risk Review
20251211/12	Date and Time of Next Meeting Friday 19 December 2025 at 10am Budget meeting Pre-Final Review Friday 9 January 2026 at 10am Final Budget meeting to approve draft precept prior to the Full Council meeting Monday 12 January 2026 at 7.30pm

The chairman moved that under section 1(2) of the public bodies (Admission to meetings) Act, the public shall be excluded from the remainder of the meeting by reason of the confidential nature of the business to be transacted.

Derek Wilson
Executive Clerk

31 October 2025