

**OFFICIAL NOTICE OF A
MEETING OF SHADWELL PARISH COUNCIL'S
FINANCE COMMITTEE**

On Tuesday 23rd April 2024
In Shadwell Library at 7:00pm

AGENDA

1. Chairman to open the meeting and to accept any apologies for absence.
2. Minutes of meetings held on 23rd October 2023 to be approved and signed.
3. To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also, to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.
4. **Adjournment for questions from members of the public – limited to 10 minutes.**
5. **Matters outstanding and Clerk's report**
6. **2023/24 Year End Budget and Accounting Statements** – to review and to confirm reconciliation to bank accounts (**copied to cllrs**).
7. **Internal Audit** – update on progress.
8. **Annual Governance and Accountability Return 2023/24** – to review draft return and recommend approval by full Council (**copied to cllrs**).
9. **Grant Requests** – to consider any grant requests received and to make recommendations to full Council.
10. **Urgent matters raised by Committee Members not included on the agenda.**
11. **Chairman to close the meeting.**

Members of the Finance Committee are summoned to attend this meeting. Meetings are open to the Press and Public. The Press and Public may not speak when the Council is in session.

Signed: _____ 17th April 2024

M. S. Woods, Clerk to the Council
0775 1718483
E-mail: clerk@shadwell-parish-council.org
Website: www.shadwell-parish-council.org