



Wickersley Community Centre,
286 Bawtry Road, Wickersley,
Rotherham.
S66 1JJ
Parish Clerk carol J Lavell
01709 703270
clerk@wickersleypc.org.uk
www.wickersleyparishcouncil.gov.uk

15th November 2023

Dear Councillors,

You are hereby summoned to attend a **Finance Committee Meeting** of the Parish Council, to be held on Tuesday 28th November 2023 in the Community Centre, Bawtry Road, Wickersley commencing at **10.00am** for the purpose of transacting the following business:

Carol J Lavell
Clerk to the Council

BUSINESS

ENCLOSURES:

1. To receive apologies for absence
2. To approve the minutes of the last Finance Committee of 16th June 2021 and note any matters arising **A**
3. To explain the financial management process since the last finance committee meeting
4. To review the Terms of Reference of the finance committee **B**
5. To provide an update on the pre internal audit process being introduced with the new Internal auditor
6. To consider the draft General and Earmarked Reserves Policy **C**
7. To consider the draft budget for 2024/25 and proposed precept **D**
8. To review progress on the Internal Auditor 2023 Action Plan **E**

9. To receive an update on the Business Planning process 2024-2027

10. To determine dates of meetings for 2024

ADD on Items after meeting with Internal Auditor