



Wickersley Community Centre,
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Rotherham.
S66 1JJ
Parish Clerk carol J Lavell
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28th February 2024

Dear Councillors,

You are hereby summoned to attend a **Finance & Governance Committee Meeting** of the Parish Council, to be held on Wednesday 6th March 2024 in the Community Centre, Bawtry Road, Wickersley commencing at **9.30 am** 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 & Governance Committee of 28th November 2023 and note any matters arising **A**
3. To receive a financial update for the Finance and General Purposes committee **B**
4. To receive an update on the Reserves statement **C**
5. To review progress on the Internal Audit 2023 Action Plan **D**
6. To provide an update on the pre internal audit process being introduced with the new internal auditor
7. To consider and start to review the Internal Control Policy in line with recent reports and advice **E**
8. To receive an update on the Business Planning process 2024-2027
9. To note date of next meeting of 29th May 2024