

HENFIELD PARISH COUNCIL
FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Wednesday 15th January 2025 at 10:30am** in the Committee Room at The Henfield Hall.

A G E N D A

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 18th DECEMBER 2024**
4. **MATTERS ARISING**
 - a) Cemetery Lighting - Update.

OPEN FORUM

5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **CONSIDER THE REPLACEMENT OF THE PARISH COUNCIL VAN**
7. **CONSIDER THE COMMITTEE STRUCTURES & CURRENT TERMS OF REFERENCE**
8. **THE 2025 ANNUAL PARISH MEETING ON TUESDAY 4TH MARCH**
9. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (December).
 - b) Internal Controls (To Include Audit Check of Expenditure) – (December).
10. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
11. **DATE OF NEXT MEETING** – 19th February 2025.

Published Friday 10th January 2025.



Clerk to Henfield Parish Council