



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

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4th June 2019

To Members of the Finance Committee **YOU ARE HEREBY SUMMONED** to attend a **FINANCE COMMITTEE MEETING** commencing at 7pm on **Monday 10th June 2019** to be held in the Parish Office, Chineham Village Hall for the purpose of considering and resolving upon the business set out in the following agenda.

S.R. Jackson

1. To elect a Chair and Vice-Chair.
2. To receive and accept apologies for absence.
3. To sign as a correct record the minutes of the meeting held on 14th January 2019.
4. To receive declarations of interest relevant to items on this agenda.
5. To review the effectiveness of the Parish Council's system of internal control.
6. To discuss the internal audit report for the year ended 31 March 2019.
7. To discuss the Annual Governance and Accountability Return for the year ended 31 March 2019 including the governance and accounting statements.
8. To discuss a VE Day 75 fund.