



Rear of Village Hall
The Green
Horsted Keynes
West Sussex
RH17 7AP

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Finance & Governance Committee – Agenda 14th January 2024

Members of Horsted Parish Council Finance & Governance Committee are hereby summoned to attend a meeting on **Monday 20th January 2025 at 3.30 pm** in the Parish Office to transact the following business.

A Maxwell
Anita Maxwell
Parish Clerk

AGENDA

FG046 PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first ten minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

FG047 APOLOGIES

To receive apologies for absence.

FG048 DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

FG049 MINUTES

- i. To resolve that the minutes of the F&G Committee Meeting held on 2nd December 2024 be taken as read, confirmed as a correct record and signed by the Chairman.
- ii. Matters Outstanding from these minutes (not listed as separate agenda items)



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FG050 Village Hall Agreement

To review and make recommendations to Full Council

FG051 Risks and Controls

To review and recommend any changes to Full Council

FC052 Asset Review

To consider and agree how to proceed.

FC053 5 Year Business Plan

To consider how to proceed.

FC054 Banking Arrangements

To note update

FC055 Youth Council Banking Arrangements

To review the accounting/banking arrangements for the Youth Council

FC056 Internal Audit

To receive a verbal update on the Internal Audit

FC057 MATTERS ARISING

To note items arising after the preparation of this agenda which the Chairman agrees to take as urgent. Such matters will be for noting or deferral to a future meeting.

DATE OF NEXT MEETING

14th April 2025 at 3.30 pm