



The Parish Centre, 50 Gerald's Way,
Chalford, Stroud, Gloucestershire GL6 8FJ

**COUNCILLORS ARE SUMMONED TO A FINANCE AND MANAGEMENT COMMITTEE MEETING AT
2.00 PM ON WEDNESDAY, 25 MAY 2022 AT THE PARISH CENTRE**

AGENDA

1. To Elect a Chair
2. To receive apologies for absence.
3. To hear statements or submission from member of the public.
4. To receive Declarations of Interest in items on the agenda.
5. To approve the Minutes of the meeting held on 26 April 2022.
6. To receive the RFO's report.
7. To receive any Referrals from the Parish Council.
8. To consider any Correspondence.
9. To review the Finance & Management Committee Terms of Reference.
10. To Elect a Vice Chair
11. 2021-22 Audit:
 - a. To consider the end of year accounts and agree any amendments.
 - b. Notes to the Financial Statements – to consider and agree any changes.
 - c. Risk Assessment – to consider and agree any changes.
12. Standing Orders – to review details and make any amendments.
13. Financial Regulations – to review details and make any amendments.
14. Expenditure: a. Frith Youth Centre - to agree to release a first quarter payment of £4,500
15. To authorise bank transfers/petty cash.
16. To note any items for information or referral only.

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Signed – Clerk to the Council

NOTE: Please query/ask questions of me prior to the meeting to enable answers to be given at the meeting. Thanks.

Date of issue: 16.5.22

T: 01453 887204

E: info@chalford-glos.gov.uk

W: www.chalford-pc.gov.uk