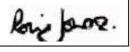
ST CLEER PARISH COUNCIL

I hereby give notice of Meeting of St Cleer Parish Council's Finance and General Purposes Committee to be held 7.15pm on the 12th February 2020 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend



AGENDA

1	Apologies for absence
2	Members declarationsa. Disclosable pecuniary interestsb. Non-registrable interestsc. Declarations of giftsd. Applications for dispensations
3	Minutes of Previous meetingTo receive and approve minutes of the last meeting(s)• 13 th November 2019
4	 Matters Arising Due Diligence audit plan (last undertaken at Fred)
5	Standing Items • Business Plan review • Risk Register • Transparency Code • Workplan review
6	AGAR Prep • Appoint internal auditor • Review questions / declarations • Compliance of Councillors Audit • Plan Deep Dive
	Insurance Renewal Asset Register / Insurance level / Addition of Cyber Insurance Cover
	 Review of Financial Regulations and Standing Orders TOR for Estates and FGPC to attend to planning to cover the August and December breaks Additions to the Pre-authorized Spending List
	 Financial Report YTD analysis EMR S137 Notifications - none Any budget requests from Community Engagement and Estates to add to the business plan