

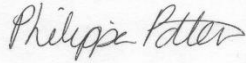
Kelvedon Parish Council

The Old Bank, 63 High Street, Kelvedon, Essex, CO5 9AE

The next meeting of the
FINANCE COMMITTEE
will be held on
Tuesday 25 February 2020
At 8.00pm

in the Council Chamber, to transact the following business:

The public and press are welcome to be present. Please notice this meeting may be recorded
Please check the website – www.kelvedon.org.uk – for latest information regarding times
& dates of meetings and any changes.



Clerk
24 February 2020

AGENDA

- | | |
|------------------|--|
| F22/19-20 | Apologies for Absence
To receive any apologies for absence. |
| F23/19-20 | Declarations of Interest
Members are reminded to declare any disclosable pecuniary or non-pecuniary interests pertaining to the items on the agenda. |
| F24/29-20 | Confirmation of Minutes
To confirm the minutes of the Finance Committee meeting held on 11 September 2019. |
| F25/19-20 | Public Discussion
The public are invited to discuss issues pertaining to this agenda with up to 3 minutes maximum per person. |
| F26/19-20 | Review of Asset Register |
| F27/19-20 | Review of Operational and Financial Risk Register |
| F28/19-20 | Review of Internal Controls |
| F29/19-20 | Review of Policy for Expected Income |
| F30/19-20 | Review of Risk Assessments |
| F31/19-20 | Review of Effectiveness of Committee |

Kelvedon Parish Council

F32/19-20 **CCTV Upgrade/Renewal**

To discuss the quote received from the current suppliers and agree what to recommend to full council regarding the specification and source of funding.

F34/19-20 **Next Meeting**

The next meeting of the Finance Committee will take place on 12 May 2020.