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The Parish Office
New Road
Impington
CAMBRIDGE
CB24 9LU

NOTICE OF MEETING: Finance Committee
TIME: 7.30 p.m.
DATE: Tuesday 8th NOVEMBER 2011
VENUE: Parish Office, New Road, Impington

Mrs A Young - Clerk to Impington Parish Council
2nd NOVEMBER 2011

MEMBERS: 5

QUORUM: 3

AGENDA

F11/51 To receive and approve apologies for absence

F11/52 To receive declarations of interest

5 mins

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation

F11/53 To approve minutes of the meeting 5 July 2011

**For
decision**

F11/54 Matters Arising - for Information only

5 mins

Item 45.1 12 New Road Report to be made Management Committee 7 November.
Possible extra payment due from IPC of £2,400

To note only

Item 45.4 Standing Orders and Financial Regulations new Standing Orders and Financial Regulations to be drawn up for new common Council

Item 46.3 External Audit Report made to Full Council. No issues of concern.
Internal Auditor has commenced visits for 2011-12

Item 49.3 Insurance Rocking Horse added to schedule. Visit by Broker due 9 November to assess cover for Grouped Councils

Item 50 Meeting due 4 October postponed

F11/55 To review:

15 mins

- Half Yearly Finance Report – Budgets v Actuals to September 2011
- Annual Review of Effectiveness Internal Audit
- Risk Management Plan

F11/56	Medium Term Financial Strategy Figures (Section 106)	<i>15 mins</i>
F11/57	5 Year Projections – progress report by Cllr Ing	<i>10 mins</i>
F11/58	Other Matters	<i>20 mins</i>
	<ul style="list-style-type: none"> • IT provision in office. Proposal to up-date and standardise all work stations at cost to be agreed with IT Support Service Impington Computers • Proposal to buy in time for administration support solely to standardise all policies, standing orders, regulations etc. • Proposed policy for “Elite Youngsters” – up-date • Investment review issues. SCDC scheme for investment opportunities • Precept approach 2012 – 2013 for Impington Parish Council including schedule of dates for meetings December/January 2012 	<p>For decision</p> <p>For decision</p> <p>For decision</p>
F11/59	Date of next meeting	
	See 58. 5	For decision
	Close of Meeting	By 8.45p.m.