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PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU

1ST JUNE 2007

To members of the Committee:

You are hereby summoned to attend a meeting of the **FINANCE COMMITTEE** at the Parish Office, New Road, Impington on **Wednesday 6th JUNE 2007** due to commence at 7.30 p.m. for the purpose of transacting the following business.

FINANCE COMMITTEE AGENDA

- 1 ELECTION OF CHAIRMAN FOR THE MEETING
 - 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
 - 3 TO SIGN AND APPROVE MINUTES OF MEETING 7 SEPTEMBER 2007 – minutes attached **For decision**
 - 4 MATTERS ARISING FROM PREVIOUS MINUTES (for information only)
Risk Assessment Review – progress report for onward transmission to Cllr Abdullah and Mark Lawton - including Contractors
Charity Commission – Mrs Whitehead was investigating closure procedures
Guided Bus – Compulsory Purchase process followed
Recreation Ground VAT up-date
 - 5 STANDING ORDERS REVIEW
 - 6 FINANCIAL REGULATIONS REVIEW; LATEST DRAFT OF FINANCIAL STRATEGY
 - 7 RATIFICATION OF DRAFT BUDGETS 2007 – 2008 **For decision**
 - 8 INTERNAL AUDITOR – INTERNAL AUDIT HALF YEARLY REPORT, END OF YEAR REPORT and VACANCY FOR POST **To note**
 - 9 AUDIT – ANNUAL REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT; Asset Register signed and checked; Progress with Statement of Accounts for Full Council 18 June; Bulk Lists from PWLB and Payment Schedules for 2007-08; Interest review for savings accounts; Fidelity levels **For decision / to note**
 - 10 OTHER CORRESPONDENCE AND REPORTS RECEIVED
 - 11 DATE AND PLACE OF NEXT MEETING: Suggested September/October 2007
Next agenda: Annual Review of Insurance
- A J YOUNG - CLERK/PROPER OFFICER 01.06.07