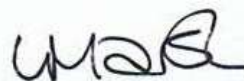


-NOTICE OF MEETING: **FINANCE, LEGAL & ADMINISTRATION COMMITTEE**
TIME: 7.30 p.m.
DATE: **Monday 28th October 2019**
VENUE: Parish Office, New Road, Impington
 Mrs L M Marsh, RFO to Histon & Impington Parish Council
 23rd October 2019

MEMBERS: 7 + Ex Officio

QUORUM: 3

AGENDA



F19/029	To Receive Apologies for Absence Elected members: Cllrs Andy Butcher, Neil Davies, Ashley Gordon, Brian Ing, David Jenkins, Geoff Moore, Edd Stonham Ex officio member: Cllrs Denis Payne	To note
F19/030	To receive declarations of interests and dispensations To receive declarations of pecuniary interest from Councillors on items on the agenda To receive written requests for dispensations for disclosable pecuniary interests (if any) To grant any requests for dispensation as appropriate	To note
F19/031	Public Participation To allow up to 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda	
F19/032	To approve minutes of meetings held 8 July 2019	For decision
F19/033	To Review Matters Arising 8 July 2019	To note
F19/034	To Receive, Review and Accept <ul style="list-style-type: none"> ➤ Responsible Financial Officer's Report – <u>attached</u> ➤ Half yearly Review of Budgets including s106 Summary and Capital Spend - <u>attached</u> ➤ Effectiveness of Independent Internal Auditor ➤ Risk Management Plan – <u>attached</u> ➤ Internal Auditors Report - <u>attached</u> ➤ External Auditors Report - <u>attached</u> ➤ New Financial Regulations 2019 - <u>attached</u> 	To accept

F19/035	<p>Other Matters</p> <ul style="list-style-type: none"> ➤ Committee 3 Year Plans To receive, note and provide comments <u>Decision:</u> To agree to hold a workshop on 11th November 2019 to consolidate into a single Council plan ➤ 12 New Road – To agree a proposal to engage a professional surveyor to provide condition report for the property 	For decision / to note
F19/036	<p>Date of next meeting (s)</p> <p>Next scheduled meeting: Mon 9 December 2019; Mon 13 January (Precept meeting); Mon 27 April 2020</p>	For decision
F19/037	<p>How to Communicate October 2019 FLA meeting on website, and to request items for Next Agenda(s)</p>	For decision

