

DUNNINGTON PARISH COUNCIL
FINANCE, STRATEGY AND AUDIT COMMITTEE

Chairman: Cllr Andrew Dykes Clerk: Jessica Bedford Tel: 07562 333508

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Members of the Finance, Strategy and Audit Committee are summoned to a meeting
on
Monday 25th October 2021 at 10.30am
The Tower Room, St Nicholas Church Dunnington

1 FORMALITIES

- 1.1 The committee to receive apologies for absence given in advance of the meeting
- 1.2 The committee to consider the approval of reasons for absence
- 1.3 Previous meeting minutes to be approved
- 1.4 Declarations of Interest

2 EXCLUSION OF PRESS AND PUBLIC

The committee will resolve to exclude the press and public, from the meeting for any item where the publicity of the matter being prejudicial to the public interest or by reason of the confidential nature of the business to be transacted or for other special reasons

3 PUBLIC PARTICIPATION

Any member of the Parish may speak for up to 5 minutes on any matter on the agenda with the session lasting no more than 20 minutes

4 AUDITORS REPORT

- 4.1 The Committee to agree to the actions taken by the Committee in response to the internal auditors' report.

5 BANKING

- 5.1 The Committee to consider and agree to changing our bank provider from Barclays to Unity Trust Bank.

6 NEW SOFTWARE

- 6.1 The Committee to consider and agree to purchasing Scribe Software for Town and Parish Councils.

7 APPRAISAL POLICY

- 7.1 The Committee to consider and agree to adopt the Appraisal Policy.

8 POLICY LIST

8.1 The Committee to review the YLCA Policy List and agree which ones need to be actioned.

9 AOB

Next Meeting TBA