

**EVERCREECH PARISH COUNCIL  
NOTICE OF MEETING**

**To all Members of Evercreech Parish Council Finance Committee I hereby summons you to attend the meeting of Evercreech Parish Council Finance Committee on Monday 1<sup>st</sup> July 2019 at 7.00pm in the back room of the village hall.** Members are reminded that Evercreech Parish Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and disorder, Health and Safety and Human Rights.

**AGENDA**

- 1. Election of Chairman**
- 2. Apologies for Absence**
- 3. Declarations of Interest and Dispensation**
- 4. Confirmation of the Minutes of the Parish Council Finance Committee Meeting of 17<sup>th</sup> December 2018.**
- 5. Open Session**
- 6. Proposal to Review 17<sup>th</sup> December 2018 Action Plan arising from October 2018 half year Internal Audit Report Findings.**
- 7. Proposal to Review 2018/19 Full Year Internal Audit Report dated 16<sup>th</sup> June and Draw Up Action Plan Based On Findings.**

**Items for Next Agenda**

**Date & Time of Next Meeting** – date to be agreed for next meeting.

CLOSE OF MEETING.

Clerk – Michelle Phillips 01749 347681