

**MINUTES OF THE FINANCE COMMITTEE MEETING
IN RUNWELL VILLAGE HALL COMMITTEE ROOM
20th MAY 2019 7.00PM**

IN ATTENDANCE: - Finance Committee: Chairman: Mr. P. Clark; Messrs: Lansdale, Martin and Rogers; Mesdames Martin, Payne and Wolf.

Non-voting Councillors present: Mesdames Clark, Ellis, Evans; Messrs Redway & Sloane

Minute 19 Apologies: All present

Minute 20 Declarations of Interest: None declared

Minute 21 Finance

(i) Review Financial Regulations

No changes recommended for the Financial Regulations. Current regulations fully updated in June 2018

(ii) Review Internal Audit System

The Internal Audit programme as circulated by the Clerk/RFO was accepted.

(iii) Financial Risk Assessment and Insurance Review

The Financial Risk Assessment prepared by the Clerk/RFO was circulated and approved. The Clerk advised that the items purchased for the Kitchen needed to be included on the Insurance Policy and a full review had taken place with some further amendments to take place. An additional premium is expected

Meeting closed 7.25pm