

MARKET LAVINGTON PARISH COUNCIL

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Management & Finance (M&F) Committee Meeting of the Parish Council to be held on

Tuesday 30th April 2024, at 7.15 pm in the Old School

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
23/24-256	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
23/24-257	Declarations of Interest and Dispensations to Participate a) To receive declarations of interest in respect of matters contained in this agenda b) To receive any dispensation requests received
23/24-258	Adjournment for Public Participation (maximum of 5 minutes) Opportunity for councillors to hear questions or comments sent in by the public on agenda matters, or for public participation
23/24-259	Minutes of Council Committee meeting To confirm and sign as a correct record the minutes of the M&F committee meeting held on the 5 th December 2023
23/24-260	Internal Audit Report 2023/24 Receive and review report
23/24-261	Parish Council Accounts year ending 31st March 2024 a) To review section 1 of the Annual Governance and Accountability Return (Annual Governance Statement 2023/24) b) To note year end figures quoted in section 2 of the Annual Governance and Accountability Return (Accounting Statements 2023/24)
23/24-262	Year-end balances 2023/24 To review the year-end balances as at 31/3/24, and consider if appropriate to carry forward any unspent provisions into 'Earmarked Reserve' (as per financial regulations para. 4.3)
23/24-263	Governance, Finance and Management Risk Register Half yearly review
23/24-264	Other M&F Committee business Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
23/24-265	Date of next Committee Meeting To be agreed as required
23/24-266	Closure of meeting