

Whiteley Town Council

Finance Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 4th February 2018 at 8pm.

Committee members present Colin Bielckus (Chairman), Malcolm Butler (Vice-Chairman), Andy Baker, Hazel Croft-Phillips, Mike Evans, David Jenkins, Morene Pinder.

Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Nick Hurst, Pat Thew.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Not required.
4. **Meeting resumed to consider the following agenda items:**

4.1 To consider options for depositing council funds (Chairman) **Refer to next meeting.**

4.2 To consider whether a Segregation of Duties Policy / Matrix is required (Chairman) **Refer to next meeting.**

4.3 To consider issues raised by LGPS funding consultation (Chairman) **Refer to next meeting.**

4.4 To review Internal Controls and Risk Assessment 2018/19 prior to production of an Action Plan for inclusion with end of year accounts **Reviewed and approved for recommendation to Full Council.**

4.5 To receive updated Asset Register **Received and reviewed.**

4.6 To consider grant request from Cornerstone CE Primary School **Request for additional information has been made.**

4.7 To consider grant request from Whiteley Scouts **Refer to next meeting, further information required.**

5 **To identify any unmanaged risks within this committee's remit** None.

6 **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.

7 **Recent correspondence / reports from meetings of relevance to this committee** Add General Data Protection Regulations to next agenda.

Meeting closed 8.20pm