

Abbots Langley Parish Council

Council Offices
Langley Road
Abbots Langley
Herts
WD5 0EJ

19th November 2018.

To Members of the Finance and Administration Committee

Councillors Sara Bedford, Liz Burns, Lyn Ferguson, Brenda Kersey (Chairman), Jane Lay, Alex Michaels, Owen Roe & Hitesh Tailor.

The next meeting of the Finance & Administration Committee will be held at the above address on Monday 26th November 2018 at 6:00 pm, when your presence is summoned for the purpose of transacting the business outlined below.

The press and public are welcome to attend the meeting.

Tim Perkins
Clerk to the Council

AGENDA

1. Apologies for Absence

To receive and accept apologies for absence.

2. Declarations of Interest

To receive declarations of interest in items on the agenda.

3. Public Participation

To note if any members of the public have requested to speak at this meeting, in accordance with the Parish Council's Public Speaking Arrangements.

4. To confirm the Minutes of the Meeting held on

22nd October 2018 (previously circulated).

5. Budget 2019-2020

To consider the current revision of the budget. (Clerk's report item 1 and budget v2a circulated for the November PC meeting).

6. Internal Audit 2018-2019

To consider and approve the Internal Audit programme. (Clerk's report item 2 and enclosed programme.)

7. Grants Policy

(Referred from the Leisure Committee, min. 202iii.)

To consider a review of the above. (Clerk's report item 3.)

8. Insurance - MuGA Refurbishment

To consider the above. (Clerk's report item 4.)

9. GDPR Update - DPO Centre

To note the Clerk's report. (Clerk's report item 5.)