

Finance Working Group Meeting
to be held on Tuesday 17 May at 7.30pm 2022
in Old Franks

AGENDA

- 1. Election of Chairman**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 4. Approval of minutes from the meeting held on 8 April 2022**
- 5. Brought forward from the last meeting.**
- 6. Budgets for 2022-2023**
- 7. EPC's Insurance**
- 8. Risk Assessment and Assets**
- 9. Authority to spend**
Financial Regulations, 4.1; 4.5; 10.3; 11.1.b; 11.1.h
review all these provisions to determine if they make sense when considered together.
- 10. Bank signatories**
Another signatory required
- 11. Any Other Business.**