

**Finance Committee**  
**to be held on Monday 24 June 2024**  
**at 1.pm at Crossways, Station Road, Elsenham,**  
**All members of the public are welcome.**

**AGENDA**

- 1. Election of Chair.**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 4. Approval of minutes from the meeting held on 4 March 2024**
- 5. Annual Governance Statement.**  
To sign the Annual Governance Statement 2023/2024
- 6. Accounting Statement**  
To sign the Account Statements 2023/2024.
- 7. Auditor's Report**  
To go through the auditor's report 2023/2024.
- 8. The new Financial Regulations**  
To agree any amendments to the new Financial Regulations.  
For the Finance Committee to recommend to Full Council at the meeting to be held on Monday 1 July 2024, that the amended policy is adopted.
- 9. Grass Cutting Contract**  
To review the Grass Cutting Contract.
- 10. AOB.**