



LISS PARISH COUNCIL

Meeting of the **Finance Committee** on Monday 23rd March 2020
Liss Village Hall
7.30 p.m

Members of the public are invited to attend the meeting but please note that coronavirus safeguards will need to apply

A G E N D A

L Ford, RFO 18th March 2020

1. Election of Chairman
2. Apologies
3. Declarations of interests
4. Minutes of the meeting of 3rd December 2019 & matters arising
5. Review of Accounts
6. To make a recommendation to Council on the appointment of the internal auditor
7. To approve the list of regular payments for Financial Year 2020/2021
8. To consider selection of new accounting software
9. To note the 2019/20 Financial Risk Assessment
10. To consider business continuity provisions (coronavirus)
11. Any other business
12. Date of next meeting