

BREWOOD AND COVEN PARISH COUNCIL
WITH BISHOP'S WOOD AND COVEN HEATH

AGENDA FOR THE MEETING OF THE FINANCE COMMITTEE TO BE HELD IN THE
COUNCIL OFFICES, STAFFORD STREET, BREWOOD
ON 8 FEBRUARY 2017 AT 10.00A.M.

- 1) To receive apologies for absence.
- 2) To receive any declarations of interest from Members and requests for dispensation submitted in writing to the Clerk prior to the meeting, as required under the Code of Conduct and determined by the Localism Act 2011.
- 3) **Financial Regulations.** To review the Council's financial regulations in line with Financial Procedures and Controls and to recommend the approval and adoption of the new model financial regulations.
- 4) **Instructions for the Making of Payments.** To consider the current protocol for making payments by cheque (item 6.3) with a view to transferring to internet banking.
- 5) **Financial Procedures and Controls.** To consider the impact the new Financial Regulations has on the Council's Financial Procedures and Controls.