



## Colnbrook with Poyle Parish Council Finance and Policy committee

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22 February 2024

To: All Councillors

Dear Councillor,

You are hereby given notice of, and summoned to attend, **Finance and Policy committee meeting** to be held at **Colnbrook Village Hall** on **Tuesday 22<sup>nd</sup> February 2024 commencing at 8.00 pm**, when it is proposed to transact the business specified in the following Agenda.

Yours sincerely,

Colnbrook with Poyle Parish Council

### **Agenda**

- 1) **Welcome**
- 2) **Apologies: To receive and approve apologies for absence.**
- 3) **Minutes: To receive approve and sign the minutes of the meeting held on 23 January 2024**
- 4) **Bank Accounts: To receive an update on adding additional signatories to the account and setting up online banking.**
- 5) **To receive and consider the Internal Controls Procedure and to make a recommendation to the Full Council. (copy to follow)**
- 6) **To receive and consider the Corporate Risk Assessment and to make a recommendation to the Full Council. (copy to follow)**
- 7) **Payment Lists: To consider the payment lists for approval and to note any payments made since the last meeting.**
- 8) **Any other matters for information only**