



## Colnbrook with Poyle Parish Council Finance and Policy committee

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21 March 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 26<sup>th</sup> March 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**

**To receive approve and sign the minutes of the meeting held on 28 November 2023**

**4) Bank Accounts: To receive an update on adding additional signatories to the account and setting up online banking.**

**5) Policies:**

**To approve the following policies:**

**a) Financial Regulations**

**b) Standing Orders**

- c) Data Protection Policy**
- d) Data Breach Policy**
- 6) Payment Lists: To consider the payment lists for approval and to note any payments made since the last meeting.**
  
- 7) Any other matters for information only**