



FRESHWATER PARISH COUNCIL

Parish Office 01983 752000

MINUTES OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE OF FRESHWATER PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT THE MEMORIAL HALL, FRESHWATER ON TUESDAY 21st FEBRUARY 2023 AT 7.13 PM

PRESENT: Councillors: A Bamford (Chair), C Bray, E Cox, D Hicklin, B Hinton MBE, B Hobbs, G Kennett, C Jarman, D James, J Medland, and N Thomas.

Members of the public: 0

Clerk: H Rowell

1. APOLOGIES

Councillors K Fosbury and L Becker.

2. TO AGREE THE MINUTES OF THE FINANCE AND GOVERNANCE MEETING HELD ON 18th OCTOBER 2022.

The Minutes of the meeting on 18th October 2022 (having been circulated) were approved. (CB/CJ)

3. TO CONSIDER COMMUNITY GRANT APPLICATIONS.

No community grants were awarded.

4. TO APPOINT THE INTERNAL AUDITOR FOR 2022/23

It was agreed to appoint Maxine Warr to conduct the internal audit.

5. TO ADVISE COUNCILLORS OF THE NEWLY COMMISSIONED EXTERNAL AUDITOR.

Smaller Authorities Audit Appointments (SAAA) has been appointed as the external auditor from 2022-23 until 2026 – 27. Our auditor will be BDO LLP.

6. TO NOTE AND REVIEW THE INCOME AND EXPENDITURE FORECAST FOR 2022/23.

The forecast was noted.

7. TO AGREE THE COMMUNITY INVESTMENT AWARDING PROCESS FOR 2023/24

The Community Investment Process was agreed.

Meeting closed at 8.28 pm.