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> Chair: Councillor Diana Carney Clerk to the Council: Tracey Wood

A Meeting of the Wylam Parish Council Finance Committee will be held on Wednesday 14th August 2024 at 2.00pm in the Munroe Hall, Wylam Institute

OPEN SESSION

1. Questions from members of the public.

AGENDA

- 1. Election of a Chair of the Finance Committee
- 2. Election of a Vice Chair of the Finance Committee
- 3. Apologies for absence.
- 4. To receive Declarations of Interest from Members on items on the Agenda.
- 5. To review Wylam Parish Council's draft Financial Risk Assessment (A)
- 6. To receive an update on NEST pensions scheme contributions.
- 7. Finance
 - a) To review receipts and approve payments (B)
 - b) To receive the Budget Update to July 2024 (C)
 - c) To receive the bank reconciliations for July 2024 (D)
 - d) To consider grant applications received (E)
 - e) To receive an update on the 2023/24 AGAR
- 8. To consider minor items and items for the agenda of a future meeting.
- 9. Dates of next meetings –Wylam Parish Council Ordinary Meeting 9th September 2024 and Finance Committee 9th October 2024.