Maker with Rame Parish Council

Chairman: Cllr Jon Kidd
Vice Chair : Cllr Becky Lingard

To Members of the Parish Council Finance Committee:

You are summoned to attend a Finance Committee Meeting to be held on Monday 27th April 2026 in the Maker with Rame Institute, Kingsand - commencing at 6.00 pm - for the purpose of transacting the following business.

Lin Stewart Birch
Clerk (Acting)
Maker with Rame Parish Council

AGENDA

1. To receive apologies and accept the reasons for non-attendance

2. To receive any dispensations of interest relating to items on the agenda accept dispensations

3. To approve the Minutes of the last meeting of the Finance Committee dated 23/10/25

4. To note the appointment of Cllr Hughes as Acting RFO for MwRPC

4. To review the progress made in preparing for the Internal and External Audit for FY 25/26

5. To review the draft End of Year financial analysis for FY25/26 and recommend any additional actions required

6. To review the draft responses to the AGAR Assertions for FY25/26

7. To review the Finance Policy and Risk Assessment documents and recommend any changes required.

8. To review the Council's Bank balances and reserves - and make recommendations to the Full Council as to transfers to Reserve account.

9. To consider options for investing the Reserves in order to ensure protection and a fair rate of return for the Community.

10. To review the Bank Mandate and to confirm any changes required.

11. To close the meeting.