



Notice is hereby given that the Finance Committee will meet Thursday 17th July 2025 at 11:30am at the Council Office, The Leisure Centre, Bumbles Green, Nazeing and Members are summoned to attend.

The Public and The Press are cordially invited to attend. Please ensure any letters relevant to the agenda are emailed to council@nazeingparishcouncil.org by noon on the day before the meeting, so that the details can be circulated to Members in advance. Thank you. Note: This meeting may be recorded for the purposes of minute taking.

AGENDA

25/065 Welcome and Introductions: By the Chairman.

25/066 Apologies for absence: To note any apologies received.

25/067 Declarations of Interest: To note and record any declarations made.

25/068 Approval and signing of minutes:

To approve the minutes of the Finance Committee meeting held on 4th April 2024.

25/069 Surplus Funds:

To reconsider further diversification of the Councils funds into other banking institutions to provide a greater degree of security and to maximise interest earning opportunities. Discuss and agree any next steps.

25/070 Internal Auditor:

To consider reappointing Auditing Solutions Ltd for a further year, due to the current staffs inexperience and need of support.

25/071 Financial Regulations:

To discuss the changes in most recent NALC model and to consider whether the Nazeing Regulations need a more significant update, including increasing payment limits.

25/072 Date of next Finance Committee meeting. TBA.

25/073 To formally close the meeting: By the Chairman.

Signed *Katie Fletcher* (Acting Parish Clerk)

Date: 11th July 2025

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