



Notice is hereby given that the Finance Committee will meet Friday 8th May 2025 at 09:30am 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

25/496 Welcome and Introductions: By the Chairman.

25/497 Apologies for absence: To note any apologies received.

25/498 Declarations of Interest: To note and record any declarations made.

25/499 Approval and signing of minutes:

To approve the minutes of the Finance Committee meeting held on 6th February 2026.

25/500 Internal Auditors Report:

To review the 2025/26 year-end report (sent separately) and the 3 outstanding recommendations. Review the adequacy of the internal audit programme. Discuss any actions to bring to the Council, if needed.

25/501 Review Balance Sheet for 2026/27:

To review the levels of reserves against the Councils key objectives for 2026/27. Year start balance sheet will be provided prior to this meeting, after prior-year accounts are closed.

25/502 Review Investment Accounts:

To review the current investment accounts and interest rates. Review the draft Annual Investment Report (sent separately) for presenting to the Council in May. Discuss strategy for 2026/27.

25/503 Council Insurance Policy:

To review the renewal submission from Zurich Insurance (sent separately) and discuss recommendation for Councils consideration.

25/504 Date of next Finance Committee meeting. TBA.

25/505 To formally close the meeting: By the Chairman.

Signed *Katie Fletcher* (Parish Clerk)

Date: 1st May 2026

Tel: 01992 893012 email: council@nazeingparishcouncil.org