

Kings Worthy Parish Council

To the Members of the Finance Committee;

Councillors: M.Prince [Chairman], T.Bohle [Vice-Chairman], R.Barnes, I.Gordon, D.Welstead and S.White

You are invited to attend the following meeting:

FINANCE COMMITTEE

**To be held on Wednesday 14 December 2011 at 9.30 am
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Malcolm Prince
Chairman

Colin Arnett
Clerk

AGENDA

1. Apologies for absence
2. Public Question Time *[this is the only time that the public are able to speak]*
3. To approve the Minutes of the Meeting held on the 16 November 2011
4. Matters arising from the Meeting held on the 16 November 2011
5. Project Updates – Referrals from the R&A Committee
6. Budget 2012-13
7. Internal Audit Service Provision
8. To receive the Statement of Accounts and Management Reports
9. RFO/Clerk's Notices
10. Chairman's Notices
11. Authorise Invoices for Payment
12. Any Other Business
13. Date of next meeting – 11 January 2012