



EGGLESCLIFFE & EAGLESCLIFFE COUNCIL

NOTICE OF MEETING

There will be a meeting of Egglecliffe & Eaglescliffe Council Finance Committee on Thursday 31st January 2019 commencing at 5.30pm in the Council office, The Old Offices, Urlay Nook, Eaglescliffe TS16 0LA

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES FROM 17TH OCTOBER 2018 MEETING
3. MATTERS ARISING
4. INSURANCE REVIEW 2019/20
5. REVIEW EFFECTIVENESS OF SYSTEM OF INTERNAL CONTROL
 - a) FINANCIAL REGULATIONS
 - b) INTERNAL AUDIT PROCEDURES.
 - c) RISK ASSESSMENT AND MANAGEMENT
6. ANY OTHER FINANCE BUSINESS

Signed: *C Whitehead*
Clerk to the Council

Dated: 24th January 2019

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