



## EGGLESCLIFFE & EAGLESCLIFFE COUNCIL

### NOTICE OF MEETING

There will be a meeting of Egglecliffe & Eaglescliffe Council Finance Committee on Tuesday 25<sup>th</sup> February 2020 commencing at 10am in the Council office, The Old Offices, Urlay Nook Road, Eaglescliffe TS16 0LA

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

### AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF 22ND OCTOBER 2019 MEETING
3. INSURANCE REVIEW 2020/2021
4. REVIEW SYSTEM AND EFFECTIVENESS OF INTERNAL CONTROL
  - a) REVIEW FINANCIAL REGULATIONS
  - b) REVIEW INTERNAL AUDIT PROCEDURES
5. RISK ASSESSMENT AND MANAGEMENT OF RISK
6. ANY OTHER FINANCE BUSINESS

**Signed:** *C Whitehead*  
**Clerk to the Council**

**Dated:** 19<sup>th</sup> February 2020  
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