

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

**Meeting to be held on Thursday, 21 March 2019 at 7.30 pm
(or after the Land & Property Committee meeting, if later)**

**At Shepley Library, Marsh Lane,
Shepley, Huddersfield HD8 8AE**

A G E N D A

1. **Apologies and Declarations of Interest:** To receive apologies from members unable to attend, and members to declare interests in any of the items on the agenda.
2. **Public Participation:** Members of the public are invited to address the Committee on any issue which is included in its terms of reference for up to 3 minutes each.
3. **Admission of the Public:** To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2).
4. **Insurance:** To review the existing Council's cover, and consider if any amendments are required. Encs
5. **Financial Regulations:** To review Financial Regulations and in particular Paras 11.1 and make a recommendation to Council. Enc
6. **Audit:** To consider any changes needed to the Internal Auditor's remit for year ending 2019. Enc
7. **2018-19 Accounts / Budget:** To consider the Budget Analysis Statement and whether any adjustments are required. Enc
8. **NALC Model Standing Orders:** To consider the new model standing orders and make a recommendation to Council. Encs

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Office Hours:
9.30 am – 1.30 pm Monday and Thursday
An answerphone is available outside of these hours

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15 March 2019