



The Queen's Hall
High Street
Cuckfield
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Finance and General Purposes Committee

Minutes of a Meeting held at 7.30pm on 29th April 2021

Present: Mrs F Laing (Chairman), Mr A Burton, Mrs A King and Mr A Symonds
In Attendance: Mrs S Heynes (Clerk)

FGP20 To receive apologies for absence

Mr Dickie and Mr Oversby-Powell were absent from the meeting.

FGP21 To receive declarations of interest from Members in respect of any matter on the agenda

None.

FGP22 To confirm the minutes of the meeting held on 7th January 2021

The minutes of the meeting of the 7th January 2021 were taken as read and confirmed as a true record.

FGP23 To note the F&GP Action List

Noted.

FGP24 To receive and consider the Internal Auditor's Report

The committee resolved to recommend the report for approval at the Full Council meeting on 4th May 2021.

FGP25 To consider the effectiveness of the Council's Internal Audit and Internal Control Procedures and Audit Plan for recommendation to Full Council on 4th May 2021

The committee considered the internal audit procedures and audit plan and resolved to recommend for approval at the Full Council meeting on 4th May 2021. The Clerk was instructed to remind all Councillors of the training available.

FGP26 To consider the Year End Accounts and Annual Return for 2020/21 for approval at Full Council on 4th May 2021

The committee considered the accounts and annual return and resolved to recommend them for approval at the Full Council meeting on 4th May 2021.

FGP27 To note items arising after the preparation of the agenda, which the Chairman agrees to take as urgent.

None.

Meeting closed at 8.10pm

Signed _____