

# **Bawdsey PC Finance Committee Meeting on Tuesday 15<sup>th</sup> May**

**3.45pm at 5 Fern Terrace**

## **AGENDA**

1. Welcome
2. Agree minutes of last finance meeting of November 14<sup>th</sup> 2017
3. Receive financial updates for BPC and BQVC and Saving Accounts.
4. Decide how much to move to Saving Account and whether to close BQVC account: recommendations to be made at the next PC meeting
5. Consider internal audit report and matters arising including insurance requirements for 2018-19
6. Review Section 1 of the External report
7. Review sale of disabled toilet block and Velux windows
8. Update on Data Protection Act- budget implications
9. Consider the finance for the purchase of a SID device
10. Any other financial matters to be considered