

**Bawdsey PC Finance Committee Meeting on Friday 7th
September**

11.00am at 5 Fern Terrace

AGENDA

1. Welcome
2. To co-opt Cll Aldous on to Finance Committee and add her to the list of signatories
3. Agree minutes of last finance meeting of May 15th 2018
4. To receive financial updates for BPC and BQVC and Saving Accounts.
5. To receive external audit report and invoice of £480
6. To receive update on sale of Velux windows and discuss repayment to SCDC
7. To receive estimates for two SID devices, recommendations and funding to date
8. To consider new risk assessments- financial and non-financial
9. To confirm Financial Regulations
10. Any other financial matters to be considered