

**OLD BASING & LYCHPIT PARISH COUNCIL
AGENDA**

Invitation to members of the public to attend the following meeting

(If you have mobility issues and wish to attend, please advise the Clerk in by 11 am on the day of the meeting)

Meeting: **FINANCE & RESOURCES COMMITTEE**
Date: **TUESDAY 18 FEBRUARY 2019**
Location: The Pavilion, Recreation Ground, Old Basing
Time: 7.30 pm
Signed by Clerk to the Council: *Sandra Tuck*
Dated: 12 February 2020

Item No	Item
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.
2.	TERMS OF REFERENCE To review and agree the Terms of Reference.
3.	CONFIRMATION OF MINUTES To confirm the Minutes of the Finance & Resources Committee held on Tuesday 15 October 2019.
4.	DECLARATIONS OF INTEREST To receive declarations of interest relevant to items on this Agenda.
5.	PUBLIC PARTICIPATION SESSION The Chairman will suspend Standing Orders to allow members of the public present to address the meeting.
6.	CHAIRMAN'S COMMUNICATIONS To receive such communications as the Chairman may wish to lay before the Council.
7.	FINANCIAL REGULATIONS 7.1 To implement a review of the Financial Regulations.
8.	MANAGEMENT ACCOUNTS & YEAR END FORECAST 8.1 To review the Q3 Management Accounts and year end forecast – Finance Officer to report.
9.	LONG TERM PLANNING 9.1 Finance Officer to introduce the concept of a 3 Year Plan.
10.	CONFIDENTIAL MATTERS No items.