

**Finance Committee membership:
Cllr Amey, Cllr Dunnett, Cllr Eldridge, Cllr Roberts and Cllr Thompson.**

**YOU ARE INVITED TO A MEETING OF THE HINGHAM TOWN COUNCIL FINANCE COMMITTEE IN THE LINCOLN HALL ON TUESDAY 19 JULY 2022.
THE MEETING WILL COMMENCE AT 7.30pm.**

A G E N D A

- 1. To Elect a Chairman**
- 2. Apologies for absence**
- 3. Declarations of interests with regard to items on the agenda and to consider requests for dispensations**
- 4. Public participation**
- 5. Accuracy of the Minutes of the Finance Committee meeting of 15 March 2022**
- 6. Matters arising from the minutes of the meeting of 15 March 2022**
- 7. To review Financial Regulations**
- 8. To undertake a review of the budget April – June 2022**
- 9. To discuss and agree the reserve figures (following financial year 2021/22)**
- 10. To discuss the recommendation made by the internal auditor for Hingham Town Council to have an investment strategy, and agree any actions**
- 11. To agree payment of invoices due/ Accounts for Payment (invoices and amount to be confirmed at the meeting)**
- 12. To undertake the internal financial check April – June 2022**