



**Boughton Aluph & Eastwell**  
PARISH COUNCIL

Members of the Finance Committee are hereby summoned and notice is given that a meeting of the Finance Committee will be held on **Wednesday 28th August 2019 at 7pm in the Hardy Room, St Christopher's Church, Boughton Lees**

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#### FINANCE COMMITTEE AGENDA

- 1. Apologies with Reasons for Absence**
- 2. Disclosures of Interests, Dispensations, Predetermination or Lobbying**  
Interests must be re-declared when an item is called
- 3. Budget Review**
- 4. Banking**
  1. Signatories to Unity Trust bank mandate
  2. [Unity Corporate MultiPay card](#)
- 5. Consideration of investing in [CCLA Public Sector Deposit Fund](#)**
- 6. Update to Financial Regulations (2019)**
- 7. Information Items**

Rachel Girt, Clerk to the Council