



# Boughton Aluph & Eastwell

## PARISH COUNCIL

Minutes of the Finance Committee held on Wednesday 18 January 2023 at 8.30 pm in the Iron Room, Faversham Road, Boughton Lees, TN25 4HP

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### Finance Committee Minutes

Present: Cllr Jenny Li, Cllr Doreen Titmuss, Cllr Ian Brisley,

Absent: Cllr Spencer Phillips

In attendance: Responsible Financial Officer (RFO) Mrs Rachel Girt

Cllr Doreen Titmuss was elected as Chairman.

#### **1. Apologies with Reasons for Absence**

Cllr Spencer Phillips (work)

Resolved: to accept reason for absence.

#### **2. Disclosures of Interests, Dispensations, Predetermination or Lobbying**

None

#### **3. Approval of minutes**

The minutes of the Finance Committee meeting held on 17 November 2021 were approved as an accurate record & signed by the Finance Committee Chairman.

#### **4. Internal Audit Review**

The internal audit report of 2021/2021 was reviewed in detail, further to its consideration at Full Council.

#### **5. Budget Review 2021/2022**

Expenditure to date against budget was reviewed & no areas of concern were identified.

**6. Update on internal audit provision**

The Responsible Financial Officer advised that Mulberry & Co had sent the agreement for signing. There is an option for a mid-year audit as part of the year end process. Members agreed that the current arrangement of having a year end audit was sufficient given the timeframe, budget total and good order of recent audits and finance system.

**7. Consideration of best future use of Lloyds Current Account**

Resolved: to recommend to full council that both Lloyds Accounts are closed.

The meeting closed at 8.20pm

Rachel Girt, Responsible Financial Officer