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Members of the Finance Committee are summoned to attend the FINANCE COMMITTEE MEETING to be held at 6.45pm on Monday 17th September 2018 at **Kingsmead Primary School, Dukes Way, Kingsmead**

Clerk: Jo O'Donoghue

Date: 11/09/18

A G E N D A

1. **To receive apologies**
2. **Disclosure of interest in items on the agenda**
 - a) To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct
3. **Public open forum**
4. **IT Systems**
 - a) To consider recommendation of purchase of RBS Alpha finance software to Full Council
5. **2018 - 2018 budget review**
 - a) To consider current financial position and review budget items
 - b) To consider a process to ensure reserves are built up to a recommended level over future years
 - c) To approve recommendations to Full Council for approval at the October meeting
6. **Close of meeting**