

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

Meeting to be held on Thursday, 9 April 2020 at 7.00 pm to be conducted electronically via 'Go To Meeting' program

A G E N D A

1. **Apologies and Declarations of Interest:** To receive apologies from members unable to attend, and members to declare interests in any of the items on the agenda.
2. **Public Participation:** Members of the public are invited to address the Committee on any issue which is included in its terms of reference for up to 3 minutes each.
3. **Admission of the Public:** To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2).
4. **Insurance:** To review the existing Council's cover, and consider if any amendments are required. Encs
5. **2019-20 Accounts / Budget:** To consider the Budget Analysis Statement and whether any adjustments are required. Enc
6. **Audit:** Encs
 - a) To consider appointing Torevell Dent as the Council's Internal Auditor.
 - b) To consider the effectiveness of last year's internal audit for the year ending 2019.
 - c) To consider if any changes are needed to the Internal Auditor's remit for year ending 2020.

The link for the meeting will be posted on the website: www.kbpc.co.uk before the meeting. This will enable members of the public to gain access and to speak during the Public Participation item.

NB: The office is now closed due to Covid-19, but the Clerk is working from home, and can be contacted by email.

E-mail: clerk@kbpc.co.uk

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2 April 2020