



New Frankley in Birmingham Parish Council Meeting of the Finance and Management Committee

A meeting of the Finance and Management Committee will be held on Wednesday 6th March 2024, commencing 1pm, at 12 Arden Road, Frankley, B45 0JA.

Agenda

- 1 **Apologies for Absence**
- 2 **Declarations of interest**
- 3 **Members of Public Participation Session**
- Attached 4 **Minutes of the previous Finance & Management Meeting**
To approve and authorise the signing of the minutes of F&M meeting on 7th February 2024.
- Attached 5 **Street Champions Truck**
To approve the truck tailgate testing expenditure, conducted on site, of £202.20 including VAT, payable to RMB Commercials Ltd.
- Attached 6 **Printer Contract**
To consider the new model printer.
- 7 **Internal Audit Service Fees**
To approve the internal auditor's increased fees of £390 for 2024-25.
- 8 **Spring Newsletter**
To approve the budget for printing and distributing the Spring Newsletter at £450.
- 9 **Black Bags**
To approve the expenditure for reordering the black bags for litter pickers.
- 10 **Insurance Questionnaire**
To review the pre renewal questionnaire from AG Hiscox.
- Attached 11 **Financial Regulations**
To review the Financial regulations and put forward any amendments to the next Parish Council meeting.
- Attached 12 **Internal Controls**
To note back-ups and risk assessments were undertaken and the review log was to update, for a member to sign them off.

13 Items for Information Only

Members to raise another item not on the agenda, no more than an exchange of information.

Rachael Anstey, Parish Clerk.
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