

**A MEETING OF THE FINANCE AND RISK MANAGEMENT COMMITTEE of
COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 2nd JULY 2024 in the
HOWELL HALL, SCHOOL LANE, COPMANTHORPE at 7.30 pm**

PRESENT: **COUNCILLOR GRAHAM AUTON
COUNCILLOR CHRIS STEWARD
COUNCILLOR MRS MEGAN TAYLOR
COUNCILLOR PETER WHITFIELD**

Mrs P D Greenwell

Clerk

1. APOLOGIES

Councillor Will Gowland
Councillor Lars Kramm

2. ELECTION OF CHAIRMAN

Councillor Mrs Taylor NOMINATED Councillor Auton to serve as Chairman for the forthcoming year. SECONDED by Councillor Steward. ALL IN FAVOUR.

3. DECLARATIONS OF INTEREST and DISPENSATIONS

None.

4. MINUTES OF THE MEETING held on Tuesday, 2nd January 2024, having been previously circulated were PROPOSED by Councillor Auton to be a true and correct record of that Meeting. SECONDED by Councillor Mrs Taylor. ALL IN FAVOUR.

5. TERMS OF REFERENCE

Model Terms of Reference had been previously circulated by the Clerk, and it was AGREED that she would use this as a basis to draw up Draft Terms of Reference and circulate these for consideration by Members of the Committee.

6. BUDGET ANALYSIS

Councillor Auton has updated the budget analysis document, and a small number of adjustments were agreed.

7. INTERNAL AUDIT REPORT 2023-24

The Report of the Internal Auditor was discussed and the Clerk's comments, made to the Internal Auditor, were noted.

There being no further business the Meeting closed at 8.35 pm.