



WILSDEN PARISH COUNCIL

The Village Hall,
Wilsden,
Bradford,
BD15 0HT.
West Yorkshire.
www.wilsdenparishcouncil.gov.uk

You are summoned to attend a meeting of the Internal Audit Committee to be held at The Contact Point, Wilsden Village Hall on **Tuesday 19th July 2016 at 9:00am.**

Many thanks

Ruth Batterley

Ruth Batterley, Clerk, 11th July 2016

AGENDA

2016/01 To elect a Chair of the Committee

2016/02 Declaration of Interest

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary interest
- c) To grant any requests for dispensation as appropriate.

2016/03 To receive and consider approving apologies for absence.

2016/04 To confirm as a correct record the minutes of the Internal Audit Committee meeting held on 23rd February 2016. *Attached.*

2016/05 Insurance

1. To review the parish council insurance.
2. To make a recommendation to the parish council about the insurer to engage

2016/06 To review the Financial Regulations for Wilsden Parish Council. See attached and e-mail to follow.

2016/07 To review the effectiveness of Internal Audit. See attached.

2016/08 To sample a list of payments, checking for entries for VAT recording, work completed and minuted. *Information to be made available at the meeting.*

2016/09 To set the date for the next meeting.