Parish Action Plan:

Finance & Governance Committee V4 at 20.10.22

Terms of reference:

- Lead for Parish Action Plan
- Approval of payments outside the delegated authority of other committees
- Monitoring of income, expenditure and the accounts
- Budget preparation
- Monitoring of compliance with Financial Regulations
- Reviewing corporate and financial risks and insurance arrangements
- Property management, leases and contracts outside the delegated authority of other committees
- Set internal audit process
- Develop and deliver agreed outputs from Parish Action Plan
- Manage in year committee budget within programme and delegation
- Identify and justify committee budget for future year

Actions:

Objective	Planned Action	By When	Status	Last Updated	Budget & Code if applicable	Resources	Notes
To ensure the record of assets and buildings is kept up to date.	To finalise the associated policy. To update the asset register at six monthly intervals in line with the Internal Controls exercise.	Sept/March	Policy approved by Council on 20 October 2022. Latest version of register agreed by Council on 20 October 2022.	21/10/22	NA	Officer and Cllr time Parish On-line Database	To be reviewed every six months at the time of the Internal Controls exercise.
To ensure IT Systems are Virus Protected	Create a report with recommendations for September F&G Committee	Sept 2022	Report to be drafted for F&G Cttee September 2022. Considered at October 2022 F&G and agreed to invite consultant in for a meeting.	14/10/22	IT Systems Budget may be required	Officer and IT Consultant	For ongoing review due to fast paced changes in technology and potential threats.

COMPLETED ITEMS BY Finance & Governance Committee

Objective	Planned Action	By When	Status	Last Updated	Budget & Code if applicable	Resources	Notes
Bus Shelter	New Northbound Bus Shelter on London Road, Sayers Common.	2019	Completed December 2019	Dec 2019	£10,000	S106 funds	Project completed and funds secured.
19. Staff Handbook	Draft proposal to Gov + Staff Panel Council approval	2020 onwards	Update Nov 2019: Draft prepared put-on hold waiting for appointment of new clerk. Update Nov 2020: Staff Handbooks agreed at Council on 26 Mar 2020 and issued to staff.	March 2020	N/A	Staff Time	Handbooks agreed by Council on 26 March 2020 and will be reviewed every May.
42. Review of Risk Management Policy and suite of documents	To review the suite of documents that make up the Parish Council's Risk Management Policy, Risk Register, business continuity plan and risk assessments.		The Finance & Governance Committee resolved on 18 February 2021 to carry out further work on revising the RM Policy, Register, BCP/Disaster Recovery, and suite of documents for consideration at the July 2021 F&G committee. The documents were agreed at the July 2021 F&G committee. Action Completed.	May 2022	N/A	Staff Time	The compete suite of documents was adopted by Council on 25 May 2021 and will be reviewed every May.