



Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
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**You are hereby invited to a meeting of the Health & Safety and Finance Committee to be held at
Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on
Thursday 13th July 2023 commencing at 7:00 pm.**

**PLEASE DO NOT ATTEND THE MEETING IF YOU TEST POSITIVE OR
HAVE COVID-19 SYMPTOMS.**

Agenda

1. Welcome and safety procedures.
2. To receive apologies for non-attendance.
3. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.
4. To consider written request(s) for dispensations.
5. Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).
6. To receive and approve the minutes of the Health & Safety and Finance Committee meeting held on 1st June 2023.
7. To consider the minutes of the Health & Safety and Finance Committee meeting held on 1st June 2023 and receive any reports on matters referred.
8. To receive an update on the effectiveness of the Council's Internal Audit arrangements.
9. To receive an up-to-date report on Income & Expenditure and make appropriate recommendations/resolutions.
10. To receive an update on the Health & Safety General Risk Assessment Audit Action Plan.
11. To receive a briefing on the Councils Internal Controls and Monthly Councillor Finance Checks.
12. To receive a report on Cyber Insurance and Ransomware Disaster Recovery Plan.
13. To receive a report on Health & Safety matters.

Given under my hand this 6th July 2023.

Andrew Moyle-Browning
Parish Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public.

Please be aware that while every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.