

## **DRAFT AGENDA**

### **Finance Committee Meeting at 7.00pm on Monday, 5<sup>th</sup> May 2023 at Cheriton Village Hall.**

1. Chairman's Announcements
2. Apologies for absence
3. Disclosure of interests on agenda items
4. Requests for Dispensation
5. Approval of Previous Minutes
6. Meeting adjourned to hear public questions and comments:

Agenda items – public comments and questions.

Meeting reconvened

7. To review annually and update the Financial Regulations, ensuring they are observed and make recommendations to Council
8. To ensure the Council has satisfactory policies/procedures in place to comply with all legislation, including employment legislation, and to draft any new policies for adoption by Full Council.
9. To ensure the council complies with the relevant Transparency Code
10. To ensure the Council's insurance responsibilities are met and the inventory of the Council's assets is updated annually.
11. Review of Financial Risk Management Schedule.
12. To review the End of year figures for 2022-2023.
13. Freemans Yard OSL maintenance money.
14. Boomtown Grant.
15. Cost of cleaning the War Memorial.
16. Agenda items for the next meeting – To consider any items to be added to the next meeting agenda
17. Date of next Finance Committee meeting – October 2023