

## **FINANCE COMMITTEE AGENDA**

You are hereby summoned to a meeting of the Finance Committee on Friday, 18 November, 2022 at the Folk Hall (Russet Room). Business will commence at 2.00 p.m.

In view of the personal nature of the business about to be transacted under agenda items 10 & 11, the Council may decide to exclude the public temporarily from the meeting.

- 1 Notices of the Meeting, receipt of apologies and approving reasons for absence
- 2 To receive declarations of interest on any items on the agenda
- 3 To approve the minutes of the meeting held on 17 June, 2022
- 4 To decide how to advise the full Council regarding any grant applications that have been submitted
- 5 To arrange an external assets check
- 6 Update on information relating to the financial compensation scheme for Parish Councils
- 7 Confirmation of Terms of Reference for this Committee
- 8 Annual review of Financial Regulations
- 9 Audit arrangements for the financial year 2022-23
- 10 To update Members on advice received from the payroll provider
- 11 To consider the salary (including National Pay Award 2022-23)) and conditions of service of the Clerk/Responsible Financial Officer
- 12 To confirm the annual membership of the Society of Local Council Clerks
- 13 To agree the date and time of the next meeting

Signed \_\_\_\_\_ Clerk 11 November, 2022