

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 11 October 2023 1900hrs
Venue: The Old Courthouse

Press and members of the public are welcome to attend in person.

Agenda

GF23/10/23 Apologies for absence

GF23/10/24 Questions from members of the public. (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public)

GF23/10/25 To receive any declarations of interest.
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.

GF23/10/26 Chairperson's Announcements

GF23/10/27 To approve minutes of previous meeting.
27.1 Governance & Finance Wednesday 8 August 2023 – previously circulated
27.2 Matters Arising – for information only.

GF23/10/28 Finance matters
28.1 Finance Position to end September, reserves to end September – to be circulated.
28.2 Election of Budget Working Group members and date of 1st meeting.
28.3 To note Conclusion if External Audit – previously circulated.

GF23/10/29 To confirm a timetable for the Risk Assessment Panel Meetings –
Monday 4 December 10am
Monday April 1 3pm
Monday Sept 2 10am

GF23/10/30 Request from Full Council to confirm the process of ownership of the cycle to work scheme –
previously circulated.

GF23/10/31 Date of next meeting – 13 December 2023

GF23/10/32 Items for Discussion at next meeting

Lesley Wright
Clerk to the Council

04/10/2023