

23rd June 2022

You are summoned to attend a meeting of the **Finance Committee, on Wednesday 29th June 2022 at 10:30am** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX** when the business set out in the following agenda will be transacted.

D Moore

Proper Officer
Stantonbury Parish Council

Join Zoom Meeting

https://us02web.zoom.us/j/85386637061?pwd=s6k6-Umb0C5lZeeo5T0_l8OlssROuC.1

Meeting ID: 853 8663 7061

Passcode: 819797

Please note these meetings may be recorded.

Committee Members:	
Cllr Carol Northwood	Cllr Ann Ronaldson - Chair
Cllr Peter Kirkham	Cllr Linda Morgan

AGENDA

	Welcome and Introduction to Finance Committee meeting.	Actions
01/22	Present:	
02/22	Apologies for Absence:	
03/22	Public Forum for members of the public to speak: <i>Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting. Each a member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g)</i>	
04/22	Declarations of Interest:	
05/22	Elect a Chair of the Finance Committee by show of hands.	
06/22	Terms of Reference To discuss and agree actions required of the terms of reference. – See backing papers	
07/22	Minutes: To approve and sign the Minutes of the Finance Committee meeting held on Friday 22nd April 2022. – See backing papers	

08/22	Risk Management:	
a)	RFO to inform committee update reference the borrowing money process and application.	
09/22	Policies: Committee to review and vote whether to adopt and make recommendation to main council on	
a)	Prepaid debit cards policy – See backing papers	
b)	Financial reserves policy – See backing papers	
10/22	To review the actual spend against budget – See backing papers	
11/22	Committee to review insurance policy schedule, in preparation for next year insurance cover - See backing papers	
12/22	Next Finance Committee Meeting Next Finance Committee Meeting date is 10.30am on Wednesday 31st August 2022.	
13/21	Vote to agree to hold a confidential Part 2 of the meeting at which press, and public will be excluded under the Public Bodies (Administration to Meetings) Act 1960 section (2).	
a)		
b)	Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.	
14/21	Confidential Minutes To approve and sign the private confidential minutes for meeting held on Friday 22 nd April 2022	