

19<sup>th</sup> August 2022

You are summoned to attend a meeting of the **Finance Committee, on Wednesday 31<sup>st</sup> August 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/87879186640?pwd=d0JES2FZdFE2VWcvQIRyamRyeEUwQT09>

**Meeting ID: 878 7918 6640**

**Passcode: 015813**

**Please note these meetings may be recorded.**

<b>Committee Members:</b>	
Cllr Carol Northwood	<b>Cllr Ann Ronaldson - Chair</b>
Cllr Peter Kirkham	Cllr Linda Morgan

### AGENDA

	<b>Welcome and Introduction to Finance Committee meeting.</b>	<b>Actions</b>
15/22	<b>Present:</b>	
16/22	<b>Apologies for Absence:</b>	
17/22	<b>Public Forum for members of the public to speak:</b> <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>	
18/22	<b>Declarations of Interest:</b>	
19/22	<b>Minutes:</b> To approve and sign the Minutes of the Finance Committee meeting held on <b>Wednesday 29th June 2022. – See backing paper.</b>	
20/22	<b>Risk Management:</b>	
21/22	<b>Budget:</b> Committee to review the actual spend against budget to date.	
22/22	<b>Internal Auditor:</b> Update on appointment of a new Internal Auditor.	

23/22	<b>Bank Signatures:</b> RFO to update committee if Mrs Moore has now been added as a bank signatory.	
24/22	<b>Internal Scrutineer:</b> Update from Councillor Northwood.	
25/22	<b>Joint Panel on Accountability and Governance (JPAG) Practitioners' Guide:</b> Committee to review and recommend to Full Council to adopt Joint Panel on Accountability and Governance (JPAG) Practitioners' Guide - <b>See backing papers.</b>	
26/22	<b>Grants:</b> To review grant allocation for the quarter - <b>See backing paper.</b>	
27/22	<b>External Auditor</b> Committee to agree to continue using the Smaller Authorities Audit Appointments (SAAA) central external auditor appointment arrangements. – <b>See backing papers.</b>	
28/22	<b>Ranger Vehicle Expenses</b> Committee to review expenditure for Rangers Vehicle Expenses and make recommendation to approve an overspend of £2500 for the year to come from the Vehicle Reserves of £25,000 - <b>See backing paper.</b>	
29/22	<b>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).</b>  a) <b>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</b>	
30/22	<b>Confidential Minutes:</b> To approve and sign the private and confidential minutes for the meeting held on Wednesday 29th June 2022.	