

18th November 2022

You are summoned to attend a meeting of the **Finance Committee, on Wednesday 23rd November 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/82444137442?pwd=Unh2ejYlYl0thTUxWNGlHaVJEb1pIQT09>

Meeting ID: 824 4413 7442

Passcode: 791479

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
30/22	Present:	
31/22	Apologies for Absence:	
32/22	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 member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g)</i>	
33/22	Declarations of Interest:	
34/22	Minutes: To approve and sign the Minutes of the Finance Committee meeting held on Wednesday 31st August 2022 – See backing paper.	
35/22	Risk Management:	
36/22	Internal Auditor: Update on appointment of the Internal Auditor.	
37/22	Grants: To review grant allocation for the quarter - See backing paper.	

38/22	Internal Scrutineer: Update from Councillor Northwood.	
39/22	Draft Budget for 2023 – 2024: Committee to discuss draft budget prepared by the Responsible Financial Officer.	
40/22	Budget: Committee to review the actual spend against budget to date.	