

16<sup>th</sup> February 2023

You are summoned to attend a meeting of the **Finance Committee, on Wednesday 22<sup>nd</sup> February 2023 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*

**Clerk**  
**Stantonbury Parish Council**

Join Zoom Meeting

<https://us02web.zoom.us/j/85435977404?pwd=OEpUeVFQN1NvMTZ4VVIkaG1lUDdRZz09>

Meeting ID: 886 5419 0467

Passcode: 209235

**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>
49/22	<b>Present:</b>
50/22	<b>Apologies for Absence:</b>
51/22	<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 member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g)</i>
52/22	<b>Declarations of Interest:</b>
53/22	<b>Minutes:</b> To approve and sign the Minutes of the Finance Committee meeting held on <b>Wednesday 14<sup>th</sup> December 2022 – See backing papers.</b>
54/22	<b>Risk Management:</b>
55/22	<b>Interim Internal Audit Report:</b> Committee to review and discuss report and agree if any further action is required. - <b>See backing papers.</b>
56/22	<b>CCLA - Investment Survey:</b> Committee to discuss and assist in completing the survey.

57/22	<b>Budget variance report:</b> Committee to review report.
58/22 a) b)	<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> <b>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</b>
<b>Confidential - Part 2</b> - Consideration of matters related to the following items:	
59/22	<b>Pension Deficit Valuation Results:</b> Committee to review and discuss response from Buckinghamshire Council and agree if any further action is required – <b>See backing paper.</b>