



# SUNNINGDALE PARISH COUNCIL

Meeting of the Finance Committee Tuesday 11 February 2020

At 1pm at the Pavilion, Broomhall Lane

## Agenda- Part I

### **Summoned to Attend:**

CLlr Booth (Chairman); Cllr Jacklin; Cllr Buxton; Cllr Evans

Members of the public are welcome to attend Part I

**FC40 / 2019 Attendance and apologies**

**FC41 / 2019 To review minutes of the meeting 3 December 2019**

### **Actions arising from the minutes:**

Carry Forward actions

**FC42 / 2019 Public Adjournment – Maximum 15 minutes – 5 minutes per speaker**

To receive representations from residents of the parish regarding the council finances and / or questions to the committee.

**FC43 / 2019 Council finance reports**

Reports to the month end January 2020

**FC44 / 2019 AGAR status, External and Internal Audits**

To receive the Internal Audit report for the first half of the budget year 2019/20

**FC45 / 2019 Risk Register**

To bring forward amends and re-assess risks to be proposed to council

**FC46 / 2019 Request for funding approval**

Request for funding for work identified by Health and Safety Inspection and other aspects

**FC47 / 2019 Council Accounts Process and Format**

**FC48 / 2019 Any other business**

Business at the discretion of the Chairman which does not require a decision at the meeting

**FC49 / 2019 Dates of the upcoming meetings**

# Agenda- Confidential Part II

“The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.”

Access to this part of the meeting is restricted under the Local Government Act 1972 Part VA Section 2

**FC50 / 2019 To review minutes of the meeting 3 December 2019**

Actions arising from the minutes

Carry Forward actions

**FC51 / 2019 To review actions required in relation to the council pension scheme**

**FC52 / 2019 To receive an update on personnel in relation to financial management**

Ruth Davies, Clerk



04/02/20