



SUNNINGDALE PARISH COUNCIL

Meeting of the Finance Committee Tuesday 5 November 2019

At 12pm 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

FC20 / 2019 Attendance and apologies

FC21 / 2019 To review minutes of the meeting 4 June 2019

Actions arising from the minutes
Carry Forward actions

FC22 / 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

FC23 / 2019 Council finance reports

Reports to the month end September 2019

FC24 / 2019 Update on AGAR status and External Auditor work

FC25 / 2019 Risk Register

To set the date for the council review for the Risk Register for council year 2019/20

FC26 / 2019 Any other business

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

FC27 / 2019 Dates of the upcoming meetings

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

FC28 / 2019 To commence the finance committee review of the council budget for 2020 21 to be proposed to council in January 2020