



Finance Committee Meeting

12 April 2022 – 1:30pm

The Community Room, Broomhall Lane Recreation Ground, Sunningdale. SL5 0QS

Agenda

Invited to Attend: Cllr Booth (Chairman); Cllr Buxton; Cllr Evans; Cllr Pike.

Anyone wishing to address the committee must register this by 10am on the day prior to the meeting. Members of the public are welcome to attend.

FC 54 / 21 Attendance and apologies

Declarations of interest for items on the agenda

FC 55 / 21 To review minutes of the meeting 8 March 2022.

The minutes are to be signed by the Chairman as an accurate record of the meeting.

To receive a chairman's update on actions not covered in the agenda

FC 56 / 21 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes, 5 minutes per speaker, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Anyone wishing to address the council or ask questions is requested to inform the Clerk prior to attending the meeting, no later than 10am on the Monday proceeding the meeting.

FC 57 / 21 Project Expenditure

To receive a review of expenditure on approved projects against budget.

FC 58 / 21 Council Budget Reports and end of year position

To receive the budget reports to the end of March 2022.

To review proposed EMR movements for the year end.

FC 59 / 21 Audit provision

To receive an update on the external auditor requirements for 2021 2022

To receive an update on the external auditor report for 2020 2021

To receive an update on the end of year internal audit for 2021 2022

To receive the JPAG Practitioners' Guide March 2022

FC 60 / 21 Information Sharing

Any further business which members of the committee wish to bring forward at the discretion of the Chairman.

FC 61 / 2021 Dates of the upcoming meetings

To agree the next scheduled meeting.