



Finance Committee Meeting

30 November 2021 – 10:30 am

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

Agenda Part I

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

This meeting is held face to face, therefore please note that COVID restrictions apply.

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 **Part I**.

FC 33 / 21 Attendance and apologies

Declarations of interest for items on the agenda

FC 34 / 21 To review minutes of the meeting 9 November 2021.

Actions arising from the minutes and carry forward actions.

FC 35 / 21 Public Adjournment

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

FC 36 / 21 Spending Requests

To receive for approval a spending request for a new defibrillator located on Chobham Road.

FC 37 / 21 Council Internal Audit Report

To receive the Council Internal Audit, Nov 2021, and note any actions highlighted therein.

FC 38 / 21 To consider the Council Budget and associated documents for 2022 2023

To review the draft budget as prepared at the meeting on the 9 November 2021 and confirm any actions required in relation to the proposed RBWM budget for 2022 2023.

To resolve a budget to be proposed to Full Council 14 December 2021.

FC 39 / 21 Dates of the upcoming meetings

To agree the next scheduled meeting of 11 January 2022 at 1:30pm

Ruth Davies, Clerk

25 November 2021