



SUNNINGDALE PARISH COUNCIL

Finance Committee Meeting

6 December 2022 – 1:30pm

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

Agenda

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

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

FC 37 / 22 Attendance and apologies

Declarations of interest for items on the agenda

FC 38 / 22 To review minutes of the meeting 8 November 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 39 / 22 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 40 / 22 Business from previous meetings

To receive an update on the council investments

To receive an update on the AGAR for 2020 / 2021

FC 41 / 22 To receive the internal audit report of 24 November 2022

FC 42 / 22 To receive and review budget reports to 30 November 2022

To review the council expenditure against budget

FC 43 / 22 To review the draft budget for 2023/24, 2024/25 and 2025/26

To review the budget as prepared based upon the budget assumptions and the supporting information

FC 44 / 22 Information Sharing

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

FC 45 / 22 Dates of the upcoming meetings

To confirm the date of the next meeting as the 10 January 2023.