



SUNNINGDALE PARISH COUNCIL

Finance Committee Meeting

2 May 2023 – 11am

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 66 / 22 Attendance and apologies.

Declarations of interest for items on the agenda

FC 67 / 22 To review minutes of the meeting 11 April 2023

DECISION: 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 68 / 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 69 / 22 Business from previous meetings.

DISCUSSION: To discuss the information provided on General Power of Competency

FC 70 / 22 To receive questions from committee members.

To receive questions to the Chairman for matters relating to the Finance Committee in line with the members questions policy.

FC 71 / 22 Council reports for year ended 31 March 2023

DISCUSSION: To receive the reports for the year ended 31 March 2023.

TO NOTE: To receive and note the internal audit report for the ended 31 March 2023.

DECISION: To receive the AGAR part 3 and associated information to propose to council.

FC 72 / 22 Information Sharing.

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

FC 73 / 22 Dates of the upcoming meetings.

To confirm the date of the next meeting as 11 July 2023

Ruth Davies, Clerk

25 April 2023