



# SUNNINGDALE PARISH COUNCIL

## Finance Committee Meeting

9 January 2024 – 1:30pm

The Community Room, Sunningdale Parish Council, Broomhall Lane. SL5 0QS

## Agenda

**Invited to Attend:** Cllr Pike (Chairman); Cllr Evans; Cllr Hilton; Cllr Newman; Cllr Morgan

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 41 / 23 Attendance and apologies.**

Declarations of interest for items on the agenda

**FC 42 / 23 To review minutes of the meeting 14 November 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 43 / 23 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 44 / 23 Business from previous meetings.**

**TO NOTE:** To receive an update on the financial investment strategy

**TO NOTE:** To receive the interim internal audit report

**FC 45 / 23 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 46 / 23 Council budget 2024 2025**

**DECISION:** To confirm the budget for 2024 2025 to propose to council on the 16 January 2024

**FC 47 / 23 Information Sharing.**

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

**FC 48 / 23 Dates of the upcoming meetings.**

To confirm the date of the next meeting as 5 March 2024