



SUNNINGDALE PARISH COUNCIL

Finance Committee Meeting

12 March 2024 – 2:00pm

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

Agenda

Invited to Attend: Cllr Pike (Chairman); Cllr Evans; 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 49 / 23 Attendance and apologies.

Declarations of interest for items on the agenda

FC 50 / 23 To review minutes of the meeting 9 January 2024

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 51 / 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 52 / 23 Business from previous meetings.

DECISION: To receive an update on the financial investment strategy

DISCUSSION: To discuss migration from RBS Alpha to RBS Omega

FC 53 / 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 54 / 23 Council budget reports

DISCUSSION: To receive the budget reports for the period ended 31 January 2024.

FC 55 / 23 Information Sharing. To discuss the future content and frequency of Finance Committee meetings.

FC 56 / 23 Dates of the upcoming meetings.

To confirm the date of the next meeting as 9 April 2024

Louise Steele, Locum Clerk

7 March 2024