



## Finance Committee Meeting Minutes for Tuesday 9 January 2024

### FC 41 / 23 Attendance and apologies.

Attendance: Cllr Pike (Chairman); Cllr Morgan; Cllr Newman

Apologies: Cllr Evans and Cllr Hilton

In Attendance: R Davies (Clerk and RFO).

There were no members of the public present.

There were no declarations of interest for items on the agenda in accordance with the Code of Conduct.

### FC 42 / 23 To review minutes of the meeting 14 November 2023

**RESOLVED:** That the minutes of the meeting 14 November 2023 were approved

### FC 43 / 23 Public Adjournment.

There were no members of the public present, no questions submitted and no questions from previous meetings to address.

### FC 44 / 23 Business from previous meetings.

**FC 44 / 23 / 1** The committee received an update on the financial investment strategy and the interim internal audit report. The recommendation of the internal auditor were reviewed and the RFO gave an update on action taken to address the recommendations.

### FC 45 / 23 To receive questions from committee members

There were no questions brought forward which did not relate to matters on the agenda, therefore the Chairman proceeded with the next agenda item.

### FC 46 / 23 Council budget 2024 2025

The RFO presented the draft budget for onward recommendation to Full Council.

### FC 47 / 23 Information Sharing.

There was no further information brought forward

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

The next meeting was confirmed as **5 March 2024**.

Signed as a true record of the meeting:

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_