FINANCE & AUDIT COMMITTEE – Extraordinary General Meeting

13 May 2025

6:30PM AT THE TOWN HALL

Members of the Finance & Audit Committee are hereby summoned to this meeting.

Recording of meetings by Press and the Public

Recording, filming and photography at meetings of the Council, which members of the public can attend is allowed as long as proceedings at the meeting are not disrupted. Recording is not allowed when the meeting has agreed to formally exclude the press and public due to the nature of business discussed. To minimise disturbance to others attending the meeting please switch your phone or other mobile device to silent mode. Unless agreed otherwise in advance, recording and reporting must take place from the public seating area and should be overt and focused on those speaking at the meeting, not other members of the public.

A G E N D A

1. **To Accept Apologies for Absence**

2. **Declarations of Interests** (on items on the Agenda)

3. **To receive written requests for dispensation**

4. **Public Participation** on matters under which the Council has control or is a consultative body (subject to a time limit of 15 minutes, 3 minutes per speaker).

5. **To approve the draft open Minutes of 4 March 2025**

6. Responsible Financial Officer's Open Report

Appendices

6.1. To receive the draft Year End Management Accounts for the period 1 April 2024 – 31 March 2025

6.2. Review and recommend the Earmarked Reserves for 31 March 2025

6.3. Review and approve the updated Financial Regulations

6.4. Review and approve the Risk Register

7. Responsible Financial Officer's Verbal Report
For information only

8. Items For Information Only / Future Agendas
For information only

Caroline Nash

Town Clerk
6 May 2025