

**DUNNINGTON PARISH COUNCIL**  
**FINANCE, STRATEGY AND AUDIT COMMITTEE**

Chairman: Cllr Andrew Dykes Clerk: Jessica Bedford Tel: 07562 333508

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Members of the Finance, Strategy and Audit Committee are summoned to a meeting  
on  
**5<sup>th</sup> December 2022 at 1.00pm**  
which will be held at the Scouts and Guides building, Garden Flats Lane, Dunnington

**1 FORMALITIES**

- 1.1 The committee to receive apologies for absence given in advance of the meeting
- 1.2 The committee to consider the approval of reasons for absence
- 1.3 To receive and approve the Minutes of the Committee meeting held on the 9<sup>th</sup> November 2022
- 1.4 To receive any declarations of interest
- 1.5 To consider any written dispensation requests received by the Proper Officer

**2 EXCLUSION OF PRESS AND PUBLIC**

The committee will resolve to exclude the press and public, from the meeting for any item where the publicity of the matter being prejudicial to the public interest or by reason of the confidential nature of the business to be transacted or for other special reasons

**3 PUBLIC PARTICIPATION**

Any member of the Parish may speak for up to 5 minutes on any matter on the agenda with the session lasting no more than 20 minutes

**4 SCRIBE**

To consider the package and fees for the 23/24 financial year onwards

**5 INTERNAL AUDIT**

To consider the internal auditor appointment for the 23/24 financial year onwards

**6 DOUBLE TAXATION**

To consider the double taxation application for the 23/24 financial year

**7 BUDGET MONITORING & SETTING**

To consider the current spend to date and to consider setting budget lines for the 23/24 financial year

**8 FINANCIAL REGULATIONS**

To consider an amendment to section 7 – Payment of Salaries

**9 UNITY BANK**

To receive an update on the Unity bank application

**10 FINANCIAL APPROVALS/AUTHORISATION**

10.1 To receive and consider any quotes for work/services

10.2 To note the receipts presented and consider the payments presented for authorisation

**11 AOB**