

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 the
25th September 2023 at 10.00am
which will be held in the Tower Room at St Nicholas Church, Dunnington.

1 FORMALITIES

- a. To receive apologies for absence given in advance of the meeting and consider the approval of reasons given for absence
- b. To approve the Minutes of the Committee meeting held on the 21st August 2023
- c. To receive any declarations of interest and approve any dispensation requests
It is a requirement in law, Localism Act (2011, s31) that Council members declare any Disclosable Pecuniary Interest

2 EXCLUSION OF PRESS AND PUBLIC

To consider whether any agenda item requires the exclusion of the 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 VOLUNTEERS

To consider the volunteer agreement and policy

5 BUDGET

To consider the current spend for 23/24 and budgetary requirements for 24/25

6 AUDIT

To consider the internal audit report and any necessary elements of the external audit

7 STANDING ORDERS

To consider the draft amended Standing Orders

8 INTERNAL CONTROLS

To consider the internal controls for 23/24

9 POLICY AND PROCEDURES

To consider the Councils current policies and procedures

10 INVESTMENTS

To consider investment accounts

11 UNITY BANK

To consider the unity bank application and signatories

12 FINANCIAL APPROVALS/AUTHORISATION

a. To receive and consider any quotes for work/services

b. To consider the payments presented for authorisation

13 AOB

Next Meeting TBA