



Finance and Personnel Committee

Agenda

Dear Councillor,

You are summoned to a meeting of the Finance & Personnel Committee to be held at Bilbrook Village Hall commencing **at 10.30 am on Monday 20th March 2023** Signed: *K Daker* Dated: 15th March 2023.

- 23/22FP Apologies
- 24/22FP Declarations of Interest and dispensation requests
- 25/22FP [To agree on the minutes of the Finance and Personnel Committee meeting on the 17th of October 2022](#)
- 26/22FP Monitoring to date – Excluding Staff costs
- 27/22FP Year-End – Review of year end accounts, ring-fenced reserves and controls.
- 28/22FP Meeting Dates 2023-34 – [to receive meetings dates](#).
- 29/22FP [Terms of Reference Review](#).
- 30/22FP Items for the future - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and to raise items for future agendas.
- 31/22FP Next Meeting – Monday 19th June 2023 at 10.30 am

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

CONFIDENTIAL AGENDA ITEM

- 32/22FP Monitoring to date – Staff costs
- 33/22FP Parish Elections – to discuss the implications for the bank mandate.
- 34/22FP Staffing