



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 26th June 2023** Signed: *K Daker* Dated: 21st June 2023.

- 01/23FP Election of Chairman
- 02/23FP Election of Vice-Chairman
- 03/23FP Apologies
- 04/23FP Declarations of Interest and dispensation requests
- 05/23FP To agree on the minutes of the Finance and Personnel Committee meeting on the 20th of March 2023
- 06/23FP Monitoring to date – Excluding Staff costs
- 07/23FP 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.
- 08/23FP Next Meeting – Monday 16th October 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

- 09/23FP Monitoring to date – Staff costs
- 10/23FP Bank mandate.
- 11/23FP Staffing – to consider requests from Staff.