FINCHAMPSTEAD PARISH COUNCIL

PARISH OFFICE, FBC CENTRE, GORSE RIDE NORTH, FINCHAMPSTEAD, BERKSHIRE RG40 4ES
Clerk - Mrs K. Dagnall FSLCC
Deputy Clerk – Mrs C. Warke
Planning Committee Clerk – Mrs C. Cordell
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21 July 2022

TO MEMBERS OF THE FINANCE AND GENERAL MANAGEMENT COMMITTEE

You are requested to attend a meeting of the **Finance and General Management Committee** to take place on **Wednesday 27 July 2022** at **7pm** via MS Teams video conferencing.

Members of the public and press are welcome to attend.

Katy Dagnall
Clerk

A G E N D A

1. To receive apologies for absence.
2. To receive declarations of interest.
3. To confirm the minutes of the previous meeting held on 12 May 2022.

4. Matters arising from the minutes.

   Public participation session

5. Financial position of the Council and Income & Expenditure 2022/23
   To receive an update on the current position.
   To review the Ear Marked Reserves held by the Council.

6. Community Infrastructure Levy (CIL)
   To note the current balance, expenditure and commitments.

7. Grant awards for 2022/23
   To consider applications from First Days and Citizens Advice.
   To review the position with applications from the Gorse Ride Schools, Finchampstead Primary School and the Finchampstead Sports Club.

8. Authorised signatories
   To review the current list of signatories and to consider the addition of a further signatory.

9. Internal audit
   To consider the appointment of an Internal Auditor for 2022/23.

10. Independent Remuneration Panel (IRP)
    To consider a response to a questionnaire from the Wokingham Borough IRP.

11. Investment Strategy / Policy
    To receive an update on the draft Parish Council Investment Strategy/Policy

12. Updates on Council management matters and Working Group activities.

13. Forum.

14. Date of next meeting: 28 September 2022.