



Finance & General Committee Meeting

Thursday 18th April 2024

AGENDA

1. To receive and approve reasons for absence.
2. To receive declarations of personal and pecuniary interestⁱ for members and officers
3. To receive written requests for dispensations for disclosable pecuniary interests (if any)
4. To grant any requests for dispensation as appropriate
5. To receive and approve the minutes of the meeting held on **Monday 18th March 2024**
6. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
7. Public Participation Session
8. To receive and note the payment schedule to be considered by next full council on Thursday 25th April 2024
9. To receive and note the bank reconciliations for March 2024
10. To receive and consider the External Auditors report for 2022/23
11. To notify the clerk of matters for inclusion on the agenda of the next meeting
12. To confirm the date and time of the next ordinary meeting of the Finance & General Committee

ⁱ A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act). Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).