



Finance & General Committee Meeting

Thursday 24th October 2024

AGENDA

1. To receive and note 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 **Thursday 19th September 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. Audit;
 - a. To receive an update on the External Audit for 2023/24
 - b. To note the date of the interim Internal Audit for 2024/25
9. Policy;
 - a. To review policies and consider any updates
 - i. Asset Register
 - ii. Corporate Risk Register
 - iii. Risk Management
 - iv. Investment Strategy
 - v. Reserves
10. Training and Development;
 - a. To discuss any training and development for councillors and employees and consider any further action
11. Complaints;
 - a. **CONFIDENTIAL SESSION** - To receive any complaints received by the council and consider any further action
 - b. To note the latest report for complaints and compliments for the council and discuss any concerns
12. Finance;
 - a. To receive and note the payment schedule to be considered by next full council on Thursday 31st October 2024
 - b. To receive and note the bank reconciliations for September 2024
 - c. To receive and note the budget monitoring report up to 30th September 2024 and discuss any budgeting requirements for next year



Thurcroft Parish Council

Gordon Bennett Memorial Hall, Green Arbour
Road, Thurcroft, Rotherham, S66 9DD

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d. To receive any grant applications received by the council and consider any further action

13. **CONFIDENTIAL ITEM** – HR & Staffing;

a. To discuss and consider Time in Lieu payments for employees

14. To notify the clerk of matters for inclusion on the agenda of the next meeting

15. To confirm the date and time of the next Finance & General Committee will be held on Thursday
21st November 2024 at 6:30pm in the Council Chamber of the Gordon Bennett Memorial Hall

Committee Meeting Dates

Thursday 21 st November 2024 at 6:30pm
Thursday 23 rd January 2025 at 6:30pm
Thursday 20 th February 2025 at 6:30pm
Thursday 20 th March 2025 at 6:30pm
Thursday 17 th April 2025 at 6:30pm

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).