

### AGENDA

Notice is hereby given of a meeting of the Finance Committee of Kingsmead Parish Council  
to be held on

**Monday 10<sup>th</sup> October 2022 at 7:30pm in Kingsmead School, Dukes Way, CW9 8RA**  
where the following business will be considered and transacted.

*Members of the Finance Committee are hereby summoned to attend*

<b>1</b>	<b>Apologies</b>	To receive, with explanation, any apologies for absence	
<b>2</b>	<b>Declarations of Interest</b>	Members to declare any (a) Disclosable Pecuniary Interests and (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct	
<b>3</b>	<b>Public Forum</b>	Members of the Public are invited to address councillors and raise issues of concern. All parishioners who wish to speak should make their intentions known to the clerk prior to the commencement of the meeting	
<b>4</b>	<b>Minutes</b>	To approve and sign the minutes of the Finance Committee meeting held on Monday 10 <sup>th</sup> January 2022	
<b>5</b>	<b>Terms of Reference</b>	To review the Finance Committee Terms of Reference	
<b>6</b>	<b>Financial Regulations</b>	To review and approve any changes to the Kingsmead Parish Council Financial Regulations (ref. internal audit recommendations)	
<b>7</b>	<b>Budget Review</b>	7.1 To consider the current financial position year to date  7.2 To consider and approve any allocation of funds for events and projects: 7.2.1. Christmas event 7.2.2. Refurbishment of Play Equipment	
<b>8</b>	<b>AOB</b>	To consider items to be placed on the next agenda.	
<b>9</b>	<b>Next Meetings</b>	Kingsmead Parish Council	17 <sup>th</sup> October 2022 at 7.30pm in Kingsmead School
		Finance Committee	TBC