

AGENDA

Notice is hereby given of a meeting of the Finance Committee of Kingsmead Parish Council to be held on **Tuesday 2nd May 2023 at 7:30pm in Kingsmead School, Dukes Way** where the following business will be considered and transacted.

Members of the Finance Committee are hereby summoned to attend.

270	Apologies	To receive, with explanation, any apologies for absence	
271	Declarations of Interest	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.	
272	Public Forum	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.	
273	Minutes	To approve and sign the minutes of the Finance Committee meeting held on Monday 5 th December 2022	
274	Financial Position	To receive a YTD update of the Council's financial position.	
275	Budget Review	275.1. To review the agreed budget for 2023-24 and to consider if any recommendations should be made to Full Council for changes to proposed spending. 275.2. To consider the movement of funds to an alternative bank account.	
276	Procurement Review	To review a spend analysis for 2022-23.	
277	Insurance	To review the current insurance arrangements and to agree the basis for renewal in 2023-24.	
278	Annual AGAR Return	To approve the DRAFT AGAR return with revised asset figures.	
279	Meeting Dates	To note and approve dates for Finance Committee meetings in 2023-24.	
280	AOB	To consider items to be placed on the next agenda.	
281	Next Meetings	Parks & Env Committee	9 th May 2023 at 7.30pm in Kingsmead School
		Annual Parish Meeting	15 th May 2023 at 7.00pm in Kingsmead School
		Annual Parish Council Meeting	15 th May 2023 at 7.30pm in Kingsmead School