



Clerk: Wendy Maddock Tel: 01606 533858 E: clerk@kingsmeadpc.org.uk

## AGENDA

Notice is given of a meeting of the FINANCE COMMITTEE of Kingsmead Parish Council to be held on **Monday 3<sup>rd</sup> June 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.

030	<b>Chair</b>	<b>To appoint</b> the Chair of the Finance Committee for the forthcoming Civic year.	
031	<b>Apologies</b>	<b>To receive</b> , with explanation, apologies for absence.	
032	<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 PC's Code of Conduct.	
033	<b>Public Forum</b>	Members of the public are invited to speak with a maximum time limit of fifteen minutes allowed. Parishioners who wish to speak should let the clerk know before the meeting.	
034	<b>Minutes</b>	<b>To approve and sign</b> the minutes of the following Finance Committee meetings: a) Monday 4 <sup>th</sup> March 2024. b) Thursday 28 <sup>th</sup> March 2024 (EM)	
035	<b>NALC Model Financial Regulations</b>	<b>To consider and approve</b> adopting the revised NALC Model Financial Regulations (revised and issued in May-2024)	
036	<b>Financial Position</b>	<b>To receive</b> a YTD update of the Council's financial position.	
037	<b>Budget Review</b>	037.1. <b>To review</b> the agreed budget for 2024-2025 and to consider if any recommendations should be made to Full Council for changes to proposed spending.  037.2. <b>To confirm</b> the movement of funds between bank accounts.	
038	<b>Procurement Review</b>	<b>To review</b> a spend analysis for 2023-2024.	
039	<b>Insurance</b>	To review the current insurance arrangements and to agree the basis for renewal in 2024-2025.	
040	<b>AOB</b>	Items to be placed on the agenda for future meetings.	
041	<b>Next Meetings</b>	Parks & Env. Committee	Monday 10 <sup>th</sup> June at 7.30pm in Kingsmead School
		Kingsmead Parish Council	Monday 17 <sup>th</sup> June at 7.30pm in Kingsmead School
		Finance Committee	Monday 2 <sup>nd</sup> September at 7.30pm in Kingsmead School