

HENFIELD PARISH COUNCIL - FINANCE RISK & CHANGE GOVERNANCE COMMITTEE

Notice of a meeting of the **Finance Risk & Change Governance Committee** to be held on **Tuesday 15th November 2022 at 7:00pm** in the Committee Room at The Henfield Hall.

A G E N D A

1. **DECLARATION OF MEMBERS' INTERESTS**
2. **APOLOGIES**
3. **APPROVAL OF MINUTES OF THE MEETING HELD ON 27th SEPTEMBER 2022**
4. **MATTERS ARISING**
 - a) Business Case Summary for Earmarked Reserves
 - b) Update on the Economic Crisis Meeting Held on 2nd November.
 - c) Agreed Pay Scales for 1st April 2022.
- OPEN FORUM**
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **MOTION: TO APPROVE THE FUNDING OF A YOUTH CO ORDINATOR**
7. **MOTION: TO APPROVE THE FUNDING OF UP TO £5K FOR THE EARLY RECRUITMENT OF A YOUTH CO ORDINATOR**
8. **TO APPROVE THE DRAFT 2023/24 BUDGETS, PRECEPT, PROVISIONS & RESERVES FOR CONSIDERATION AT THE DECEMBER FULL COUNCIL MEETING**
9. **TO AGREE AMENDMENTS TO THE CAPS OF THE EARMARKED RESERVES**
10. **FINANCE**
 - a) Confirmation of Reconciliation of Bank Accounts (September & October).
 - b) Internal Controls (To Include Audit Check of Expenditure) – September & October.
 - c) To Approve the Insurance Premium of £390.41 for the Council Van & Trailer.
11. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**
12. **DATE OF NEXT MEETING** - Tuesday 20th December 2022.

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