



KETLEY PARISH COUNCIL

FINANCE COMMITTEE AGENDA

To all Members of the Finance Committee
Councillors: Francis, Elliott, Evans, Sahota, Thiara

Dear Councillors

You are summoned to a meeting of **Ketley Parish Council's Finance Committee** on **Wednesday 28 September 2022** commencing **1:00pm** at **Ketley Community Centre** for the purpose of transacting the following business.

Jane Lees Clerk to the Council
21 September 2022

AGENDA

- F22/037 WELCOME**
- F22/038 APOLOGIES FOR ABSENCE**
To be received and accepted or noted
- F22/039 DISCLOSURE OF INTERESTS**
All interests pecuniary or personal in relation to items on the agenda to be declared and recorded
- F22/040 MINUTES OF MEETING HELD ON WEDNESDAY 27 JULY 2022**
To approve the minutes of the last Finance Committee meeting
- F22/041 REGULAR PAYMENTS**
To note and approve the direct debit payments incurred in delivering Parish Council services
- F22/042 ORDERS FOR PAYMENT OF MONEY**
To approve and authorise the payment of costs incurred in delivering Parish Council services
- F22/043 UPDATE ON CURRENT SPEND VS BUDGET**
To receive an update on budget vs actual spend.
- F22/044 INTERNAL AUDIT**
To receive and discuss the internal auditors report.
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F22/045 **AGENDA ITEMS FOR NEXT MEETING**
Clerk to be notified of any items to be considered for inclusion

F22/046 **DATE OF NEXT MEETING**
Wednesday 26 October 2022 @ 1:00pm
Wednesday 23 November 2022 @ 1:00pm

Notification of Private Session under Schedule 12a, Local Government Act 1972, the following items are likely to disclose exempt information in relation to establishment and contractual matters and that pursuant to provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.