

NOTICE OF MEETING:

FINANCE, GOVERNANCE & LEGAL COMMITTEE

TIME:

7.30 p.m.

DATE:

31st October 2022

VENUE:

Recreation Ground Community Room

Mrs T J King, RFO to Histon & Impington Parish Council
26th October 2022

MEMERS: 6 + Ex-officio

QUORUM: 3

T.J. King

	<p>Elected Members : Cllrs Edd Stonham (Chair), Neil Davies, David Legge, James Leonard, Sarah Smith Ex-officio: Yvonne Murray (Vice Chair), Denis Payne Clerk for the meeting: Theresa King (RFO) 1 vacancy</p>	For Decision
F22/020	To Receive Apologies for Absence	
F22/021	<p>To Receive Declarations of Interest Councillors to declare any pecuniary or non-pecuniary interest on any items on the agenda</p>	To note
F22/022	<p>Public Participation To allow up to 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda</p>	
F22/023	<p>To approve minutes of meetings held: ➤ 27th June 2022</p>	For decision
F22/024	<p>To Review Matters Arising ➤ Agenda List after – <u>attached</u></p>	To note
F22/025	<p>To Receive, Review and Accept: ➤ Responsible Financial Officer's Report - <u>attached</u> ➤ Half yearly Review of Budgets against spend (attached) ➤ Half yearly review of Reserves and Spend including Section 106 (information included in RFO Report)</p>	All to note
F22/026	<p>Capital Projects and Spend: ➤ To review spend against budgets for 2022/23 capital spend ➤ To receive requests for Capital Spend projects</p>	All for decision
F22/027	To review Publication Scheme – information attached	For decision

F22/028	To confirm to stay in SAAA central external auditor appointment arrangements & confirm costs for budgeting purposes	For decision
F22/029	To consider 2023/2024 budget and precept timetables including capital budgets for 2023/24	For decision
F22/030	To review the Scope and Objectives of the committee	For decision
F22/031	Date of next meeting(s) : 5th December 2022, 9th January 2023 (Precept)	
F22/032	How to Communicate 31st October 2022 F&A meeting on website, and to request items for Next Agenda(s) Website: Items for next agenda:	