

## Ordinary Meeting of the Finance Committee on Tuesday 18<sup>th</sup> January 2022 7.30pm to be held virtually via Teams

Councillors Aiyeola, Faulkes, Moss, Hussain, Saunders and Khan are summonsed to attend the meeting of Wolverton & Greenleys Town Council Finance Committee on Tuesday 18<sup>th</sup> January 2022 virtually at 7.30pm to conduct the business as detailed below. Councillors are to be in attendance by 7.15pm for public question time and for the meeting to start at 7.30pm

Before the meeting members of the public are invited to raise any questions with councillors by emailing the Town Clerk one day before the Finance Committee Meeting commences

[townclerk@wolvertonandgreenleystowncouncil.gov.uk](mailto:townclerk@wolvertonandgreenleystowncouncil.gov.uk)

**PUBLIC NOTICE: Please note that this meeting will be streamed live - The link will be available on the day via the Town Council website**

### Agenda

*At the start of the Meeting please can Cllrs and public put their mobile phones on silent whilst the meeting is in progress. Members of the public wishing to record this meeting should notify the Chairman of their intention to do so before the meeting commences.*

*No photographs or images to be taken unless prior consent has been given*

**Public Question Time:** Members of the public to ask questions on any matters dealt with by Finance Committee. (Questions must be submitted in advance in accordance with the Council's Standing Orders)

- 1. Apologies for absence**
- 2. Declaration of Interest on any matter on the agenda.**
- 3. Election of vice chair**
- 4. Minutes:** Approve the minutes from the meeting held 2<sup>nd</sup> November 2021
- 5. Review of Financial regulations:** Elect or nominate a sub-group of councillors to review the financial regulations, update to be review in time for the March quartly finance meeting.
- 6. Quarter 3 Accounts:** To receive the Quarter 3 accounts October 2021- December 2021 (documents enclosed)
- 7. Draft Budget:** To receive the budget for 2022/23 and recommend for approval for Full Council (reports enclosed)
- 8. Precept:** Recommend to Full Council the precept figure to be provided to Milton Keynes Council (report enclosed)
- 9. Bank Signatories:** Approve councillors from the Finance Committee to become authorised signatories (4 members required, training must be undertaken)
- 10. Bank Account Rationalisation:** To agree a consolidate the current account and savings account (report to follow)
- 11. Interim Audit report:** Detailed summary of findings from audit undertaken 9<sup>th</sup> Decemeber 2021 (Report to follow)

Andrea Vincent

Town Clerk

12<sup>th</sup> January 2022