

# **Finance Committee**

**to be held on Tuesday 18 October 2022**

**at 7.30pm in Old Franks, High Street, Elsenham.**

## **AGENDA**

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Approval of minutes from the meeting held on 27 June 2022**
- 4. Brought forward from the last meeting.**  
Internal Auditor – see item 7.
- 5. Budgets for 2022/2023, 2023/2024**
  - 5.1.** Review of current budgets/cost centres / Review likely committed costs to end-of-year / Initial proposals for next year's budgets and cost centres.
  - 5.2.** A possible EMR cost centre for a Parish Office.
  - 5.3.** Insurance claim for replacement streetlight.
- 6. Risk Assessment**  
Draft revised Risk Assessment document. Is it fit-for-purpose and should it now be adopted by Full Council.
- 7. Internal Auditor**  
Progress on action points highlighted by our new Internal Auditor.
- 8. Grass Cutting Contract**  
Renewal of 3-year grass cutting contract and possible need to go to tender through Contracts Finder web site (current grass cutting 3-year contract exceeds £25K threshold).
- 9. AOB**