



Meeting of the Finance & Audit Committee

Council Chamber, Bollington Town Hall

At 10.00am on Monday 23rd May 2022 2.30pm

Members with voting rights:

Cllr K Edwards, Cllr H Ellwood, Cllr Johanna Maitland, Cllr A Stott, Cllr A Williams and one vacancy from Central Ward.

Chair: To be elected

Clerk: Julie Mason

To Elect a Chair for the ensuing year 2022/23

Declarations of Interest

To receive any Declarations of Interest

Public Forum time

To receive comments from the public

AGENDA

1. To receive and approve apologies for absence.
2. To resolve to accept the Terms of Reference for the Finance & Audit Committee **Attached**
3. To note the Minutes of the meeting held on 14th March 2022 (to note these have been resolved to be accepted at Full Council on 5th April 2022). **Attached**
4. To receive updates from the Minutes.
To note the comments from Canalside Radio reference Grants
5. To note the final reconciled budget from 2021/22 together . **Attached**
6. To resolve to accept the final drafted budget for 2022/23. **Attached**
7. To resolve to accept the insurance policy for 2022/23. **Attached**
To resolve to agree a valuation of Civic Regalia as on Fixed Asset Register at £37,675.00 and insurance value £14,777.51
8. To note the submission of the Audit to the Internal Auditor 2021/22
9. Date of Next Meeting: Finance and Audit on Monday 27th July 2022 at 10.00am