



Finance & Audit Committee Meeting

Monday 30th January 2023 at 10.00am

Cllrs: Cllr K Edwards, Cllr H Ellwood (Deputy Mayor), Cllr K Larby, Cllr Johanna Maitland, Cllr J Stewart (Town Mayor), Cllr A Stott, Cllr A Williams.

You are hereby summoned to a meeting of the Finance & Audit Committee to be held at the Town Hall SK10 5JR at 10.00 am on Monday 30th January 2023.

Julie Mason Town Clerk
Dated 24th January 2023

Chair Cllr A Stott

Officer Julie Mason Town Clerk

If members of the public wish to join, please contact the Clerk for an invitation but this is not a necessity.

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 minutes of the Finance & Audit Committee (FA 38/22 – 44/22) held on the 21st November 2022.
See Enclosures
3. To receive updates from the minutes
 - i) *The safe has now been installed in the Town Hall and the chain is kept on the premises.*
 - ii) *New sensors still not fitted to date at Civic Hall scheduled for February.*
 - iii) *Internal Auditor Report – actioned*

4. To discuss the Grants Application process and to include the allocation of the swimming budget to the school

See Enclosures

5.To approve the Risk Assessment for 2022/23

See Enclosures

6. To agree targets in Corporate Plan for 2023/24

See Enclosures

7. Date of Next Meeting: Finance and Audit Committee on Monday 13th March 2023 at 10.00am in the Town Hall