

SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the **FINANCE COMMITTEE** to be held in the **Town Hall, Sudbury** on **TUESDAY 7TH JUNE 2022** at **6.30pm** for the transaction of the following business:

AGENDA

1. Substitutes and apologies and approval of absences.
2. Declarations of Interest.
3. Declarations of Gifts and Hospitality.
4. Requests for dispensation (these must be received in writing prior to the meeting).
5. To elect a Vice Chairman for the Mayoral Year 2022/23.
6. To confirm that the minutes of the meeting of Finance Committee held on Tuesday 3rd May (these were adopted by the Full Council in May) are an accurate record.
7. To welcome the new RFO.
8. To consider the first round of grant applications;
 - 6.1 Sudbury Scouts
 - 6.2 Dorothy's Bumps and Babies
 - 6.3 Ephemera Archive
 - 6.4 Methodist Church
 - 6.5 Sona Tech (late bid)
 - 6.6 Sudbury Art Collective
9. To review the internal audit report for FY2021-2022
10. To review the draft annual governance statement for FY2021-2022
11. To review the accounting statements for FY2021-2022
12. To approve the bank payments for April 2022 (copy enclosed).
13. To review the income and expenditure reports for April 2022 (copy enclosed).
14. To consider increasing the fidelity guarantee cover and additional cyber insurance.
15. To review financial regulations in accordance with Standing Order 5(J) (ix) as referred at the May full council meeting.
16. To review of inventory of land and assets including buildings and office equipment in accordance with Standing Order 5(J) (xiii) as referred at the May full council meeting.

17. To confirm arrangements for insurance cover in respect of all insured risks in accordance with Standing Order 5(J) (xiv) as referred at the May full council meeting.
18. To review of the Council's expenditure incurred under s. 137 of the Local Government Act 1972 or the general power of competence in accordance with Standing Order 5(J) (xx) as referred at the May full council meeting.
19. To receive an update from the Town Clerk on financial matters, including any P&C



30th May 2022

C Griffin
TOWN CLERK

TO: Chairman – Mr N Bennett
Committee Members: - Mrs J Antill, Mrs S Ayres, Mr S Hall, Ms E Murphy, Mr A Osborne, Mr J Owen and Mr T Regester. (The Mayor – Ex-officio) and remaining councillors for information. The Press.

In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that there will be a live video broadcast of this meeting, which will be recorded and available to be watched later on the Council website. The purpose of recording proceedings is to enable maximum participation both at the time of the meeting and for those who watch later.

In accordance with The Openness of Local Government Bodies regulations 2014, persons attending this meeting may make their own recordings of the proceedings subject to the meeting remaining open to the public.