

Gerrards Cross Town Council

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Jiya H Jilani

Ms. J H Jilani

Clerk to the Council

21st September 22

To

You are hereby summoned to a meeting of the Finance and General Purposes Committee to be held in Room 4 GX Memorial Centre on Monday 26th September 2022 at 6pm for the purpose of transacting the following business.

Jiya H Jilani

Clerk to the Council

Agenda

- 1. To accept apologies for absence.**
- 2. Agree minutes of last meeting 4th July**
- 3. Declaration of interests are requested at the beginning of each item.**
- 4. 2021/22 Internal Audit report action items**
- 5. Budget and current year outlook**
 - Consider Commons Committee recommended cost £18000 plus VAT payment for tree cutting on Oxford Road.
 - Training requirement
- 6. Reserves and current year outlook- potential recommendations to full council.**
- 7. Authorisation and payments system**
- 8. Policy documents from action group for F&GP approval prior to presentation to the Full Council**
 - a) Financial regulations
 - b) Investment strategy
 - c) Complaints P&P
 - d) Freedom of information P&P
 - e) GDPR
 - f) Standing Orders draft
 - g) Grants and donations
- 9. New items arising from financial regulations**
- 10. Bank accounts update**
- 11. Crime prevention grant for CCTV**
- 12. Proposed F&GP timetable for the year**

The Chairman of the F&GP committee reserves the right to change the order of the agenda during the meeting.

