

Members of the Finance Committee are hereby summoned and notice is given that a meeting of the Finance Committee will be held on **Wednesday 17th September 2021**, in the Iron Room, Faversham Road. It will commence at 7.45 pm, or immediately after the Parish Council meeting, whichever is later.

FINANCE COMMITTEE AGENDA

- 1. Apologies with Reasons for Absence
- 2. Disclosures of Interests, Dispensations, Predetermination or Lobbying
 Interests must be re-declared when an item is called
- 3. Approval of minutes

To approve for signature, minutes of Finance Committee meeting on 29th September 2020.

4. Internal Audit Review

Review of 2020/2021 internal audit report

5. Expenditure against budget to date 2021/2022

Review of expenditure to date against budget and consideration of expenditure expected before year end.

6. 2022/2023 Preliminary Budget & Expenditure Considerations

- 1. Update: budget & precept timeline
- 2. Expenditure & projects to consider for inclusion in budget 2022/2023
- 3. Update: NI increase & national negotiations on salary scale 2021/2022
- 4. Update: legal pension duties of employers
- 5. Motion to exclude the public from items 6.6
- 6. Confidential item: consideration of pension provision & salary payment mechanism.
- 7. Grant policy: consideration of proposed policy terms
- 8. Revenue items proposed for review
- 9. Information Items
 - 1. Any further financial updates

Rachel Girt, Clerk to the Council 12/11/21