

Minutes of the Finance Committee held on Wednesday 15 November 2023 at 8.10pm at Goat Lees School, Hurst Road, Kennington, TN24 9RR

Finance Committee Minutes

Present:

Councillor Peter Burrows
Cllr Spencer Phillips
Cllr Doreen Titmuss

In attendance: Responsible Financial Officer (RFO) Mrs Rachel Girt

1. Apologies with Reasons for Absence

Resolved: to accept reason for absence from Councillor Chelsea Pearce (work)

2. Disclosures of Interests, Dispensations, Predetermination or Lobbying

None

3. Approval of minutes

The minutes of the Finance Committee meeting held on 18 January 2023 were approved as an accurate record & signed by the Finance Committee Chairman.

4. Internal Audit Review

The internal audit report of 2022/2023 was reviewed in detail and noted.

5. Budget Review 2023/2024

Expenditure to date against budget was reviewed & no areas of concern were identified.

6. Consideration of working draft budget 2024/2024

The working draft budget was examined and proposed to be recommended to full council subject to formatting alterations.

The meeting closed at 9pm

Rachel Girt, Responsible Financial Officer

