

To: All Finance Committee Members

The next meeting of the Finance Committee will be held on Monday 13 November 2023 at 7.30pm at Farnham Royal Village Hall, Farnham Lane, Farnham Royal, SL2 3AX. The meeting is open to the public and press.

<u>Declarations of Interest</u>: Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business as defined in the Code of Conduct.

AGENDA

- 1. Apologies for absence
- 2. Elect a Chair
- Note amended Terms of Reference
- 4. To approve minutes of the meeting held on 9 January 2023
- 5. Matters arising from previous minutes not covered elsewhere on the agenda
- 6. To consider September 2023 Management Account
- 7. To discuss the 2024/25 budget
 - 7.1 Expenditure
 - 7.2 Precept and other income
 - 7.3 Reserves
- 8. Any other business
- 9. Date and time of next Finance Committee meeting:
 - 8 January 2024 at 7.30pm at Farnham Royal Village Hall

Signed: Judíth Hall Clerk

Dated: 10 November 2023