

To: All Finance Committee Members

The next meeting of the Finance Committee will be held on Monday 8 January 2024 at 7.30pm at Farnham Common Village Hall, Victoria Road, Farnham Common, SL2 3NL. 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. To approve minutes of the meeting held on 13 November 2023
- 3. Matters arising from previous minutes not covered elsewhere on the agenda
- 4. To consider December 2023 Management Accounts
- 5. To discuss the 2024/25 budget
 - 5.1 Expenditure (inc. Projects)
 - 5.2 Precept and other income
 - 5.3 Reserves (inc. Residents Action Group)
- 6. Policies for Review
 - 6.1 Grants
 - 6.2 Reserves
- 7. Any other business
- 8. Date and time of next Finance Committee meeting:
 - 11 November 2024 at 7.30pm venue to be confirmed

Signed: Judíth Hall Clerk

Dated: 5 January 2024