



Members of the public and press are invited to attend a meeting of Loughton & Great Holm Parish Council Finance and Staffing Committee to be held at 7.30pm on Monday 9th September 2019 at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY. Members of the public and press are welcome to attend.

Agenda

FSC14/19 Apologies:

To receive and accept apologies from members unable to attend the meeting

FSC15/19 Minutes of previous meetings:

To approve as an accurate record the minutes of the meeting held on 10/06/19 (see documents)

FSC16/19 Matters arising:

From the previous minutes that are not on the agenda

FSC17/19 Declarations of interest:

Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

Finance Issues

FSC18/19 RFO Finance report: To note the income and expenditure report for August 2019 (see documents)

FSC19/19 External audit: update from the RFO (see documents)

FSC20/19 Budget and Business Planning for 2020-21

- a) To consider the income and expenditure 3-year analyses and comment provided by Councillor Bailey (see documents)
- b) To consider holding an extraordinary further meeting of the Finance and Staffing committee in October or November 2019 to improve the 2020-21 budget formation (proposed by Councillor Bailey)
- c) To consider the Business Plan for 2020-21

FSC21/19 New Model Financial Regulations: to adopt and customise the updated Model Financial Regulations 2019 for England prepared by NALC (see documents)

Staffing Issues

FSC21/189 Exclusion of the public - in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw.

Date and time of Next Meeting: 7.30pm on Monday 09/12/19 at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY.