

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
Telephone 01367 240281
www.faringdowntowncouncil.gov.uk
Clerk: Sally Thurston



To: Members of the Finance and Audit Committee

You are summoned to attend an online meeting of the Finance and Audit Committee on Wednesday 20th January 2021 at 7.15pm. Press & Public are invited to attend via this link: [Click here to join the meeting](#)

Questions can be submitted to office@faringdowntowncouncil.gov.uk

AGENDA

1. Apologies for Absence

To receive and approve

2. Roll call

Cllrs. summoned: *Leniec, Finn, Bentley, Boulton, Castle, Famakin, Morgan, Smith, Thomas and Wise*

3. Minutes of last meeting – Thursday 17th December 2020 (attached)

4. Declarations of Interest & requests for dispensations

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.

5. Public Participation Time

This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.

6. Items for Information Only

a) Notification of Westmill Interest

7. Information Centre

a) To receive a report from Information Centre Manager (attached)

8. Financial Reports (to follow)

a) To receive and consider the following reports:

- (i)* Office and Establishment
- (ii)* Faringdon Tourist Information centre
- (iii)* Direct Council Expenditure

b) To receive summaries for the following committees:

- (i)* Facilities
- (ii)* Planning and Highways
- (iii)* Community and Partnerships

b) To receive notification of balances

9. Reserves

To consider transferring reserves held in Nat West Account to the CCLA deposit fund

10. Financial Risk Assessment

To receive and consider a DRAFT Financial Risk Assessment for 2020/21 (to follow)

11. Cyber Insurance

To consider cyber insurance provision

12. Corn Exchange Offices

To consider a request for rent reduction from Weaver Khan Architects

13. Better Ways to School Programme

To receive and consider estimated costs for works to the Better Ways to School programme (attached)

14. Local Government Pension Scheme

To receive and consider:

- a) Consultation on Employer Flexibilities
- b) Revised Exit Cap Guidance

The following item is likely to be held in closed session due to the confidential nature of matters to be discussed

15. Staff Sub Committee

To receive and consider a reports and recommendations from the Staff Sub Committee to include

- a) The Place
- b) Appraisal Procedure Review
- c) Pay Policy
- d) Staff Appraisals
- e) Town Clerks Appraisal

Date: 15th January 2021



Town Clerk