

# **FARINGDON TOWN COUNCIL**

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



**To: Members of the Finance and Audit Committee**

**You are invited to attend an online discussion meeting of the Finance and Audit Committee on Wednesday 19<sup>th</sup> January 2022 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](mailto: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 – Wednesday 15<sup>th</sup> December 2021 (attached for information)**

**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) CCLA Interest and updates

**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)* Direct Council Expenditure
- (iii)* Faringdon Information centre

b) To receive summaries for the following committees:

- (i)* Facilities
- (ii)* Community and Partnerships

c) To receive notification of balances and reserves

**9. Financial Risk Assessment**

To receive and consider a DRAFT Financial Risk Assessment for 2021/22 (attached)

**10. Oxfordshire Play Association Closing Streets for Play**

To receive a request for a financial contribution towards a pilot project (attached)

**11. Cyber Security**

To receive an update (attached)

**12. Application for Financial Assistance**

To receive a request from Faringdon Viral Kindness for a grant of £200 to frame certificates for volunteers

**13. Action List**

To note actions taken since the last meeting

**14. Agenda Items**

To consider agenda items for the next meeting

Due to the nature of item 15. it is likely that it will be discussed in confidential session.

**15. Staffing Update**

To receive and consider

**Date: 13<sup>th</sup> January 2022**

**Town Clerk**