

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 invited to attend an online discussion meeting of the Finance and Audit Committee on Wednesday 19th 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

AGENDA

- 1/ Apologies for Absence**
To receive and approve
- 2/ Roll call**
Cllrs. summoned: Leniec (Chair), Finn, Bentley, Boulton, Burns, Castle, Morgan, Smith, Swallow, Wise
- 3/ Minutes of last meeting – Wednesday 15th 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

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.

1. Staffing Update

To receive and consider

Date: 13th January 2022

Town Clerk