

# **FARINGDON TOWN COUNCIL**

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL  
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[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 Monday 16<sup>th</sup> January 2023 at 7pm. 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. Minutes of last meeting – Monday 5<sup>th</sup> December 2022 (attached for information)**

### **3. 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.

### **4. 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.

### **5. Items for Information Only**

- a) CCLA Interest and updates
- b) Elections cost correspondence
- c) Westmill Correspondence

### **6. Information Centre**

To receive a report from Information Centre Manager (attached)

### **7. 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

### **8. The Place**

To consider quarterly review with Spurgeons

### **9. Financial Risk Assessment**

To receive and consider a DRAFT Financial Risk Assessment for 2022/23 (to follow)

### **10. Action List**

To note actions taken since the last meeting

**11. Agenda Items**

To consider agenda items for the next meeting

Due to the nature of item 12. it is likely that it will be discussed in confidential session.

**12. Staffing Update**

To receive and consider

  
**Sally Thurston**  
**Town Clerk**  
**10<sup>th</sup> January 2023**