

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON,
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Clerk: Katherine Doughty



To: Members of the Finance and Audit Committee

Cllrs: Boulton, Castle, Famakin, Farmer, Finn, Ford, Leniec, Morgan, Webb, Wise.

You are summoned to attend an Extra Meeting of the Finance and Audit Committee on Monday 16th June 2025 at 6.50pm. Press & Public are invited to attend in person.

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

AGENDA

1. Apologies for absence

To receive and note apologies for absence.

2. Minutes and notes of meetings

To agree minutes of a meeting held on **Monday 28th April 2025.**

3. To appoint a Vice Chair to the Finance & Audit Committee.

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 in advance of the meeting.

EXCLUSION OF THE PUBLIC AND PRESS: At the conclusion of this part of the agenda, the Chairman will move that, considering the confidential nature of the business to be discussed, the public, press and broadcast media be excluded for the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960.

6. To consider recommendations from the Staffing Sub-Committee meeting held earlier on 16th June 2025 and agree any actions.

A handwritten signature in black ink that reads 'K. Doughty'.

**Town Clerk
10th June 2025**