
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON TUESDAY 22ND FEBRUARY 2022, 7.00PM AT BROCKWORTH COMMUNITY CENTRE

AGENDA

1. **Welcome from the Chair of the Committee**
2. **Attendance of Councillors to be recorded**
3. **To note any apologies for absence**
4. **To record any declarations of interests on matters on the agenda**
5. **To receive any public representations at the discretion of the Committee Chair**
6. **To approve the minutes of the Finance Committee held on 29th September 2021**
7. **To consider business relating to council finances**
 - (a) To receive latest spend against budget report for 2021/22 financial year
 - (b) To consider writing off historical debtors
8. **To consider a draft Investment Policy**
9. **To review and approve Council's Risk Management policy and schedule**
10. **To review and approve Council's Health & Safety Policy**
11. **To review and approve Council's Safeguarding policy**
12. **To review and approve Council's Publication scheme**
13. **To consider Council's insurance renewal and updating of Council's Asset register**
14. **To receive an update on setting up a Councillor Workshop to develop a strategic plan for the Council.**
15. **To consider quotations for the provision of Council's Health & Safety and HR Support**
16. **To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
17. **To note the date of the next Policy & Finance Committee is due to be held on Tuesday 26th April 2022 at 7pm at Brockworth Community Centre**