
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON TUESDAY 26TH APRIL 2022, 6.00PM AT BROCKWORTH COMMUNITY CENTRE

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 1st March 2022**
7. **To consider business relating to council finances**
 - (a) To receive the year end spend against budget report for 2021/22 financial year (attached)
 - (b) To receive an update on the year end process for 2021/22 and external audit documentation ahead of consideration at Full Council.
9. **To review Councils [Standing Orders](#) and [Financial regulations](#) ahead of consideration at Full Council**
10. **To consider quotations for replacing Council's phone systems**
11. **To consider Councils insurance renewal and updating of Council's Asset register**
12. **To consider the results of Council's recent Health & Safety Audit and agree any matters requiring attention**
13. **To receive the latest update on CIL payments and consider how Council would like to consult on how these funds are invested in the community**
14. **To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
15. **To note the date of the next Policy & Finance Committee is due to be held on Wednesday 29th June 2022 at 7pm at Brockworth Community Centre**