
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON WEDNESDAY 31ST AUGUST 2022, 7.00PM 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 Policy & Finance Committee held on 26th April and 29th June 2022**
7. **To consider business relating to council finances**
 - (a) To receive spend against budget report for 2022/23 budget year
8. **To receive an update on the submission of the AGAR and external audit**
9. **To consider appointment of the Internal Auditor for 2022/23 financial year**
10. **To consider initial budget considerations for 2023/24 financial year**
11. **To review and approve Council's Communications Policy**
12. **To review and approve Council's Hire of Open Spaces Policy**
13. **To review and approve Council's Equal Opportunities Policy**
14. **To review and approve Council's Burial Ground Rules and Regulations**
15. **To receive an update on Council's mobile phone contract**
16. **To approve the decision for the Council's insurance renewal**
17. **To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
18. **To note the date of the next Policy & Finance Committee is due to be held on Wednesday 30th November 2022 at 7pm at Brockworth Community Centre**