
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON WEDNESDAY 30TH AUGUST 2023, 7.00PM AT BROCKWORTH COMMUNITY CENTRE

AGENDA

1. To elect a Committee Chairperson and Vice Chair for the forthcoming year
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 29th March 2023
7. To consider business relating to council finances
 - (a) To receive spend against budget report for 2023/24 budget year.
 - (b) To receive and note the results of the External Audit
 - (c) To receive information on FSCS annual review and discuss options.
 - (d) To consider a quote for AdvantEDGE Asset Manager module and migration of data
8. To review and approve Council's Co-option Policy
9. To review and approve Council's Grant Policy
10. To review and approve Council's Document Retention Policy
11. To review and approve Council's Investment Policy
12. To review and approve Council's Training and Development Policy
13. To review and approve Council's Tree and Bench Memorial Policy
14. To review Council's Social Media pages and accounts and consider reducing to one account.
15. To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee
16. To note the date of the next Policy and Finance Committee which will be held on Wednesday 31st January at 7pm at Brockworth Community Centre