
AGENDA OF THE POLICY & FINANCE COMMITTEE TO BE HELD ON FRIDAY 22ND MARCH 2024, 12.00PM 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 Policy & Finance Committee held on 31st January 2024**
7. **To consider business relating to council finances**
 - (a) To receive spend against budget report for 2023-24 budget year and to approve any necessary budget virements.
 - (b) To review the 2023-24 and 2024-25 staff costs following recent staffing review and to approve any necessary amendments.
 - (c) To review the current levels of earmarked reserves
 - (d) To review the Council's asset register
8. **To review and approve Council's Risk Management Policy**
9. **To review and approve Council's Safeguarding Policy**
10. **To review and consider amendments to the Council's CCTV Policy**
11. **To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
12. **To agree a date for the next Policy and Finance Committee currently there is nothing on the calendar.**