
AGENDA OF THE POLICY, FINANCE & HR COMMITTEE TO BE HELD ON THURSDAY 8TH MAY 2025, 2.45PM 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 18th March 2025**
- 7. To consider business relating to council finances**
 - (a) To note receipt of Community Infrastructure Levy (CIL) monies
 - (b) To review current bank signatories and approve any changes required.
 - (c) To discuss communications from the LGPS pension scheme regarding the enrolment of new members and the cessation strain cost
 - (d) To discuss the potential redecoration of the main hall and conference room, and possible funding options.
 - (e) To consider the quote for live streaming the Cheese Roll event for International Brockworth Day and how it might be funded.
- 8. To review the findings of the Internal Audit Report and discuss any actions required**
- 9. To discuss the ownership of the library building and the Parish Council's potential interest in taking it on.**
- 10. To review and approve Council's Data Protection Policy**
- 11. To review and approve Council's Risk Management Policy**
- 12. To review and approve Council's Safeguarding Policy**
- 13. To review and approve Council's Code of Conduct**
- 14. Exclusion of press and public – Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve to exclude the public and press from the remainder of the meeting to protect the confidential nature of the business to be transacted.**
- 15. HR Matters (confidential discussion)**
- 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 & HR Committee which will be held on Wednesday 30th July 2025 at 1.30pm at Brockworth Community Centre.**