
AGENDA OF THE POLICY, FINANCE & HR COMMITTEE TO BE HELD ON TUESDAY 12TH MAY 2026, 12PM 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 December 2025**
7. **To consider business relating to council finances**
 - (a) To note receipt of Community Infrastructure Levy (CIL) monies
8. **To review the findings of the Internal Audit Report and discuss any actions required**
9. **To review and approve Council's Publication Scheme**
10. **To review and approve Council's Scheme of Delegation**
11. **To review and approve Council's Health & Safety Policy**
12. **To review and approve Council's Safeguarding Policy**
13. **To review and approve Council's Code of Conduct**
14. **To review and approve Council's Biodiversity Policy**
15. **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.**
16. **HR Matters (confidential discussion)**
17. **To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
18. **To note the month of the next Policy, Finance & HR Committee which will be held in July 2026 - date to be confirmed.**