



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council Finance & Policy Working Party (Fin & Pol WP)** will be held on **a revised date of Monday 07 November 2022** at the **Public Library, Wood St., Earl Shilton, LE9 7NE**, starting at **7.00pm** for the transaction of the business detailed on the agenda below. Members of the Working Party are requested to attend please. The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.

ME Jackson, Town Clerk,
Public Library, Wood Street, Earl Shilton, LE9 7NE.
01455 843386

Dated: 27 October 2022

AGENDA

1. Election of a Working Party Chairman and possibly Deputy Chairman for the Civic Year.
2. Chairman's welcome and any opening remarks.
3. To receive apologies for member absence.
4. Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
5. To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on 06 January 2022.
6. Annual Review of Council's:
 - a. Standing Orders.
 - b. Financial Regulations.
 - c. Annual Risk Assessment.
 - d. Policies & Procedures (HR) Handbook.
7. Half Year spend against budget review by cost centre and account code.
8. Any update regarding the LRALC *Governance Review* planned for week commencing Mon 21 Nov 22.
9. Suggested dates, (because of the way the 2023 New Year's Day Public holiday falls on Mon 02 Jan 23); for the January 2023 Precept building Working Party meeting and following week Full Council setting meeting Mon 16 Jan 23 and Mon 23 Jan 23 respectively.
Last item.