You are hereby summoned to attend a Finance Committee Meeting which will be held on Wednesday 11th January 2023 at Kirdford Village Hall commencing at 5.45 pm, when the following business will be considered and transacted.

Kirdford Parish Council, PO Box 437, Billingshurst RH14 4DE clerk@kirdford-pc.gov.uk 07943 892877

Finance Committee Agenda

1. Apologies for Absence

To receive both apologies and reasons for absence.

2. Public Participation

To receive and note questions, comments or representations made by members of the public.

3. Disclosures of Interest

To receive disclosures of prejudicial interest from Councillors on matters considered at the meeting.

4. Audit - Interim Audit Report

5. Accounts 2022-2023

To review current and projected year-end financial position (Appendix A).

6. Objectives 2020-2021

To resolve on key objectives for the upcoming year and revise the 5 year plan.

7. Precept 2020-2021

To review precept budget (Appendix B) to present at next full meeting

8. Budget 2022-2023

To resolve 2022-2023 budget and reserve funds (Appendix C) in line with agreed objectives. To present at next full Council meeting.

9. Investment Strategy

Draft investment strategy document

10. Public Participation

To receive and note any further representations made by members of the public.

11. Confidential Matters

The Council may wish to exclude the public and press at this point. Usually this happens when discussions arise on staffing, contract tendering and anything that has legal implications.

PUBLIC AND PRESS WELCOME TO ATTEND Clerk@kirdford-pc.gov.uk