



PUBLIC NOTICE FINANCE & AUDIT COMMITTEE MEETING

Notice is hereby given of the meeting of Stratford-upon-Avon Town Council's Finance & Audit Committee, to be held at the Town Hall on Tuesday 15 November 2022 at 6:30pm. Members of the public are welcome to attend as observers or may wish to raise issues or concerns during the fifteen minutes set aside for Public Participation, commencing at approximately 6:35pm.

Recording of meetings by Press and the Public

Recording, filming and photography at meetings of the Council, which members of the public can attend is allowed as long as proceedings at the meeting are not disrupted. Recording is not allowed when the meeting has agreed to formally exclude the press and public due to the nature of business discussed. To minimise disturbance to others attending the meeting please switch your phone or other mobile device to silent mode. Unless agreed otherwise in advance, recording and reporting must take place from the public seating area and should be overt and focused on those speaking at the meeting, not other members of the public.

AGENDA

- 1. To Accept Apologies for Absence**
- 2. Declarations of Interests** on items on the Agenda
- 3. To receive written requests for dispensation for disclosable pecuniary interests (if any)**
- 4. To grant any requests for dispensation** as appropriate
- 5. Public Participation** (subject to a time limit of 15 minutes, 3 minutes per person) to receive communication from members of the public
- 6. To Approve the Draft Open Minutes of the Finance & Audit Committee** held on 11 October 2022
- 7. Town Clerk's Open Report**
Open Report Pages 1 - 8 Appendices 'A' - 'D'
 - 7.1 To receive the Management Accounts for the period 1 April 2022 – 30 September 2022
 - 7.2 To review the latest Draft Budget for the financial year 2023-24

7.3 To review Council's Investment Strategy

8. **Responsible Financial Officer's Verbal Report** – for information only

9. **Date, time and venue of next meeting**

Tuesday 17 January 2023 at 6:30pm at the Town Hall

A handwritten signature in black ink, appearing to read 'CNash', written in a cursive style.

Caroline Nash
Town Clerk
9 November 2022