

Public Finance Committee Meeting

Wed 15 February 2023, 14:00 - 16:00

Agenda

14:00 - 14:00 **1. Standing Items**

0 min

Rhian Thomas

1.1. Welcome and Introductions

1.2. Apologies for Absence

1.3. Declarations of Interest

1.4. Minutes of the previous Committee meeting –18th January 2023

1.5. Action log following the meeting held on 18th January 2023

1.6. Chair's Actions since previous meeting

14:00 - 14:00 **2. Items for Review and Assurance**

0 min

2.1. Financial Report – Month 10

Robert Mahoney

14:00 - 14:00 **3. Items for Approval / Ratification**

0 min

3.1. Review SFIs and Scheme of Financial Delegation

Catherine Phillips

3.2. Finance Committee Annual Report 2022/23

James Quance

14:00 - 14:00 **4. Items for Information and Noting**

0 min

4.1. Financial Position – Month 10

Robert Mahoney

14:00 - 14:00 **5. Agenda for Private Finance Committee Meeting**

0 min

Mohamed Sarah
07/02/2023 16:30:19

5.1. Approval of Private Minutes

5.2. IMTP Financial Plan Update

14:00 - 14:00 6. AOB 0 min

14:00 - 14:00 7. Review and Final Closure 0 min

Rhian Thomas

7.1. Items to be deferred to Board / Committee

7.2. Note the date, time and venue of the next Committee meeting

Wednesday 22nd March 2023 at 2p via MS Teams

14:00 - 14:00 8. Declaration 0 min

To consider a resolution that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest [Section 1(2) Public Bodies (Admission to Meetings) Act 1960]