

FINANCE AND SCRUTINY COMMITTEE | AGENDA

19 October 2021, 14:00 – 16:00- via zoom

1. Apologies for absence and note changes in representation

1.1. That apologies are noted.

2. Minutes of previous meeting and matters arising

2.1. To approve the minutes of the meeting held on 7 September 2021 and to note any matters arising not covered elsewhere on the agenda. Appendix 2.1

3. Governance

3.1. To review the following documents: Appendices 3.1

- a) Pensions Explained
- b) Financial regulations
- c) The Constitution
- d) Financial Treasury Management

4. Date and time of next meeting

4.1. To note the next meeting of the finance and scrutiny committee will be held on Wednesday, 1 December 2021.