

FINANCE AND SCRUTINY COMMITTEE | AGENDA

Date: 19 October 2022 11.00 – 13.00

Location: 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 5 September 2022 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) Financial Treasury Management
- d) NALC member expenses policy

Date and time of next meeting

To note the next meeting of the Finance and Scrutiny Committee will be held on Wednesday, 1 December 2022.

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