



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

Jayne Topham
Town Clerk

FINANCE & POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that the next meeting of the **FINANCE & POLICY COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, The Court House, Jury Street, Warwick on **MONDAY 19th JUNE 2023** commencing at **6.30pm**

Committee Membership:

Councillor J Darcy
Councillor M Edwards
Councillor P Murphy
Councillor Simon Pargeter
Councillor J Sinnott
Councillor D Skinner
Councillor J Sullivan
The Mayor (Ex Officio)

AGENDA

1. To elect a Chairman for the Municipal Year 2023/24

2. Apologies

3. Declarations of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

4. To elect a Deputy Chairman for the Municipal Year 2023/24

5. Minutes of the meeting held on 2nd May 2023 – Approve.

(Draft minutes attached)

6. Schedule of Accounts already paid/Income – 1 April Income 2 April Expenditure & 3 May Income & 4 May Expenditure 2023- Approve.

(Reports attached)

- 7. Budget /Management accounts & Audit form for 2022/23 - Review**
(Report attached)
- 8. Internal Audit Report - Review**
(Report attached)
- 9. Risk Register – Review ALL Risks.**
(Document attached)
- 10. Staffing – Town Clerk to update**
- 11. CIL working party – review actions and agree members for working party update**
Town Clerk
(Summary attached)
- 12. Ward Walks – Town Clerk to advise on initiative**
- 13. Closed Churchyards – update Town Clerk**
- 14. Review Direct and Standing order list – approve**
(Report attached)
- 15. Youth Council - discuss opportunity - Town Clerk**
- 16. Mayor's Car – approve repair costs – Town Clerk**

Jayne Topham
7TH June 2023