

FINANCE COMMITTEE MEETING HELD THURSDAY 8 JUNE 2023

No.	Item	Summary of Key Recommendations
1.	Apologies	Councillors McGlinchey, Schenning
2.	Declarations of Interest	Nil
3.	Minutes of Finance Committee meeting held Wednesday 19 April 2023 reconvened Thursday 20 April 2023	Signed as a correct record
	'In Committee' Items 4-9 inclusive	
4.	Finance Committee Terms of Reference	To recommend that Council approve the Terms of Reference as set out in this report; that Finance Committee take a proper lead in the Rate setting process.
5.	Finance Business Plan 2023/24	To recommend that Council approves the Finance Business Plan
6.	Draft P12 Management Accounts	Information
7.	Debt Management	Information
8.	Financial Regulations	To recommend that Council approves the Financial Regulations
9.	Debt Management Policy	To recommend that Council approves the updated Debt Management Policy
10.	EQIA response to DFC cuts	Information

11.	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	<i>Nil</i>
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