

IRTHLINGBOROUGH TOWN COUNCIL



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24th August 2021

Committee members: - Councillors S Boyer, J Farrar, E Hopkinson, D Maxwell, R Powell, T Walton and P Boyer (Mayor Ex Officio)

A Meeting of the Policy and Resources Committee will take place on Wednesday September 1st 2021 at 7:30pm at Crow Hill Community Centre, Fettleline Road, Irthlingborough, NN9 5XF.

Note: Standing Orders State:

“Meeting: 3W meetings shall not exceed a period of 2 hours unless a resolution to extend the meeting is passed”.

AGENDA

15. Apologies – To receive and accept apologies for absence received in advance of the meeting
16. Declarations of Interest – To receive declarations of Disclosable Pecuniary Interest and other interests and the nature of those interests relating to items on the agenda.
17. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 27th July 2021
18. Matters Arising (unless covered below)
19. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 24th August 2021
20. Review of adequacy of insurance cover
21. Report on Debtors
22. To receive Trial Balance Report for July 2021
23. To receive comparative Bank reconciliations July 2020/21
24. Review of Earmarked Reserves 2021/22
25. Review of Budget Forecasts 2021/22

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26. Preliminary budget discussions for 2022/23
 - i) Preliminary Report Budget figures 2022/23
 - ii) Budget Forecast Earmarked funds 2022/23
 - ii) Precept 2022/23
27. Implementation of Internal Control Check List 2021 - Monthly
28. Implementation Internal Control Check List 2021 – Annual

Date of the next meeting is Tuesday 16th November 2021