

Oakham Town Council

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To: All Members of the Committee

A meeting of the **Finance Committee**, will be held on **Wednesday 14th June 2023** commencing at **6.00pm**

Kathy Geraghty
Deputy Clerk to the Council
5th June 2023

AGENDA

1. ELECT A CHAIRMAN

2. APOLOGIES AND REASONS FOR ABSENCE

3. DECLARATIONS OF INTEREST

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda.

4. DEPUTATIONS BY THE PUBLIC

5. MINUTES

To confirm the minutes of the meeting held on 6th January 2023

6. INTERIM INTERNAL AUDIT REPORT AND END OF YEAR.

Consider an interim update from Council's internal auditor.

7. EXCLUSION OF PRESS & PUBLIC

To resolve whether to exclude the public and press for consideration of the following contractual matters, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1.

8. TENNIS and BOWLS CLUB RENT

To discuss the leases & update the committee of the way forward.

9. CHANGE OF BANKS