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**MINUTES OF A MEETING OF OAKHAM TOWN COUNCIL’s FINANCE COMMITTEE HELD ON WEDNESDAY 11th DECEMBER 2024 AT 6.00 P.M. IN THE TOWN COUNCIL CHAMBERS**

**IN ATTENDANCE:** Cllrs: P Ainsley, A Douthwaite, C Clark, C Nix.

**ALSO IN ATTENDANCE:** K Geraghty (Deputy Clerk)

**APOLOGIES:**  None

### **11/24 01FIN APOLOGIES AND REASONS FOR ABSENCE.** None

**11/24 02FIN DECLARATIONS OF INTEREST:**

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda. None.

**11/24 03FIN DEPUTATIONS BY THE PUBLIC.** No Public Attended.

**11/24 04FIN MINUTES:** None available.

**11/24 05FIN FINANCIAL REGULATIONS:** Recommendation from internal & external auditors 2024

1. The new Finance Regulations be modified by the addition of two bullet points to section 1.4. as follows:

* “Council” refers to Oakham Town Council.
* “Effective financial, operational and risk management” means proper and robust financial management of Oakham Town Council.

Proposer Cllr Clark, seconder Cllr Douthwaite, carried.  
2. With the additions adopted as detailed above the committee accepts the new Financial Regulations as detailed in the original proposal.

Proposer Cllr Clark, seconder Cllr Douthwaite, carried.

1. Propose Cllr Douthwaite as new Finance Chairman.   
   Proposer Cllr Ainsley, seconder Cllr Clark, carried.

**Meeting Finished 18:35pm**

**DATE AND TIME OF NEXT MEETINGS: 18:00 8th January 2025**

Signed………………………………………………….. Date………………….