Oakham Town Council

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**TO: All members of the Town Council Finance Committee**

In accordance with the requirements of the Local Government Act 1972, you are hereby summoned to attend a Finance Committee meeting of Oakham Town Council on Wednesday 9th April 2025 at 6.00 p.m. at Rol House Long Row.

**NOTICE OF MEETING**

**Public Notice of the meeting has been given in accordance with schedule 12, Para 10(2) of the Local Government Act 1972. The Meeting is open to the press and public. *Members of the public attending this meeting are advised that it may be filmed and recorded.***

Chris Evans

**Chris Evans**

**Clerk to the Council**

**1st April 2025**

**AGENDA**

**1. APOLOGIES AND REASONS FOR ABSENCE:** To receive and approve apologies for

 absence

**2. DECLARATION OF MEMBERS’ INTERESTS AND APPLICATIONS FOR**

 **DISPENSATION**: Reminder to Members to disclose either a Pecuniary Interest or

 Other Interest in any item on the agenda. The clerk cannot advise members on this.

 Members are personally responsible for declaring an interest. Members are

 respectfully advised to read the Code of Conduct for more information. Councillors are

 also responsible for ensuring that their Registers of Interests are up to date (within 28

 days of any changes)

**3.** **MATTERS FOR CONSIDERATION IN PRIVATE: To resolve that the press and**

**public be excluded from the meeting during consideration of the following items on the grounds that they relate to individuals and the financial affairs of persons. This information is classed as exempt under paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972.**

**4. REVIEW INTERNAL AND EXTERNAL AUDIT 23/24 :** Issues highlighted, steps taken to rectify errors, ongoing areas for concern etc.

**5. REVIEW YEAR END 24/25 :** Analysis of figures and any significant variances between budget and actuals

**6. AUDIT 24/25 FIGURES :** Confirmation of figures, risk, explanations required for the audit

**7. CAPITAL EXPENDITURE 2025/26 :** To initiate a plan for the forthcoming year