



**CORBY TOWN COUNCIL**

4th Floor, Corby Cube, George Street  
Corby  
Northamptonshire  
NN17 1QG

**Town Mayor** Cllr Leanne Buckingham  
**Town Clerk** Felicity Ryan

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To the **MEMBERS** of the **Finance committee**, you are hereby summoned to attend the **Finance committee meeting** on **Tuesday, December 12, 2023** at **19:00 - 20:30** in the **Weldon Room, Corby Cube** for the transaction of business as set out in the agenda below.

*Felicity Ryan*

Felicity Ryan  
Town Clerk & Responsible Financial Officer  
Date: **Thursday, 07 December 2023**

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Members of the press and public are welcome to attend.

**AGENDA**

**226/23 APOLOGIES FOR ABSENCE**

To receive apologies and approve reasons for absence

**227/23 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO BUSINESS ON THE AGENDA**

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

**228/23 PUBLIC PARTICIPATION**

(Members of the public are invited to address the Committee. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting.)

**229/23 MINUTES**

To approve the minutes for the Finance committee meeting held on 28th November 2023

**230/23 SMALL GRANT SCHEME APPLICATIONS**

To receive the grant award recommendation report and make awards to the applications received

**231/23 SCHEDULE OF PAYMENTS AND RECEIPTS**

To receive and approve the list of payments made throughout the month in the attached schedule.

**232/23 INTERIM INTERNAL AUDIT REPORT**

To receive and note the interim internal audit report and to action the recommendations

**233/23 STRATEGIC VISION**

To agree to formulate the draft strategic vision

**234/23 BUDGET CONSULTATION 24 25**

To agree to the form of the budget consultation for 2024 25

**235/23 ACCOMMODATION STRATEGY**

To provide an update on the accommodation strategy

**236/23 INTERNAL CONTROL CHECK**

To schedule the internal control check for the period 1st October 2023- 31st December 2023

**237/23 BUDGET MONITORING AND BANK RECONCILIATION**

To receive the budget monitoring report and bank reconciliation for the period ending November 2023

**238/23 CARD LIMIT**

To recommend to Full Council an increase to the debit card limit and to amend the Financial Regulations (section 6.18) to reflect the change

**239/23 INVESTMENT STRATEGY**

To receive the recommendations from the interim internal audit report in relation to investment and to agree the review of the treasury and investment strategy and reserves policy

**240/23 MATTERS FOR DISCUSSION AND DATES OF NEXT MEETING**

