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| **To Members of the Finance and Audit Committee**  **You are summoned to attend a meeting of the Finance and Audit Committee on Wednesday 15th January 2020 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.**  **Press & Public are invited to attend.** |

**AGENDA**

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|  | **Apologies for Absence** |
|  | **Minutes of last meeting – 20th November 2019**(attached) |
|  | **Declarations of Interest & requests for dispensations**  Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter. |
|  | **Public Speaking and Question Time**  This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. |
|  | **Items for Information Only**  To include updates on the following:   1. Westmill Solar Farm 2. Oxfordshire County Council Pension Fund |
|  | **Information Centre**   1. To receive a report from Information Centre Manager |
|  | **Precept 2020/21**  **a) Office & Establishment**   1. *To receive current financial report* 2. *To consider draft revenue & grants budget* 3. *To consider capital expenditure*   **b) Faringdon Information Centre**   1. *To receive current financial report* 2. *To consider draft revenue & grants budget* 3. *To consider capital expenditure*   **c) Direct Council Expenditure**   1. *To receive current financial report* 2. *To consider draft revenue & grants budget* 3. *To consider capital expenditure*   **d) Committee Budgets**  To receive the following:   1. *Facilities Committee summary and budget* 2. *Community and Partnerships Committee summary and budget* 3. *To consider capital expenditure requests*   **e) Precept Request**  *To consider total draft precept request.* |
|  | **Financial Risk Assessment**  To receive and consider a DRAFT Financial Risk Assessment for 2019/20 |
|  | **The Place**   * 1. To consider a recommendation from the Facilities regarding a permanent location for The Place   2. To consider an update on future funding |
|  | **CCLA**  To receive and consider information regarding the CCLA Property Fund. |

10th January 2020

