

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL
Telephone 01367 240281
www.faringdowntowncouncil.gov.uk
Clerk: Sally Thurston



To Members of the Finance and Audit Committee

**You are summoned to attend a meeting of the Finance and Audit Committee on Wednesday 4th March 2020 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.
Press & Public are invited to attend.**

AGENDA

1.	Apologies for Absence
2.	Minutes of previous meetings – Wednesday 15th January 2020 (attached) and Wednesday 29th January 2020 (attached)
3.	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.
4.	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.
5.	Items for Information Only
6.	Information Centre a) To receive a report from Information Centre Manager
7.	Financial Reports a) To receive the following reports: (i) Office and Establishment (ii) Direct Council Expenditure (iii) Information Centre b) To receive summaries for the following committees: (i) Facilities (ii) Community and Partnerships c) To receive overall summary and notification of balances
8.	Report from Grant Sub Committee To receive a report from the Grant Sub-Committee Meeting, including decisions taken under delegated authority, held on Wednesday 4 th March 2020.
9.	Town Centre Regeneration To received and consider a proposal, recommended by the Town Centre Regeneration Working Party, to work with volunteers to plant Southampton Street Carpark.
10.	Audit a) To receive report from interim audit held on 13 th February 2020. b) To receive National Audit Office code of audit practice
11.	Financial Regulations 2020 To consider revising current financial regulations to incorporate NALC recommended updates
12.	Pension a) To receive and consider a draft Data Retention policy b) To receive Oxfordshire County Council pension fund administration strategy amendments
13.	Website Accessibility To receive and consider quotes to provide an accessible website that meets regulations that come into force in September 2020.
14.	Telephone and Broadband To receive and consider a quote to upgrade broadband speed and renew maintenance contract.

 Recoverable Signature

X

Sally Thurston
Town Clerk

Signed by: d88d9926-4e0b-490d-8b62-84136321d193

27th February 2020