



# NORTH WALSHAM TOWN COUNCIL

## Finance Meeting – Tuesday 4<sup>th</sup> March 2025

Published: 26<sup>th</sup> February 2025

Time: 18.30

Place: Cedar House, New Road, North Walsham NR28 9DE

Councillors are hereby summoned to attend the above Committee meeting of the Council.

All members of the public and press are welcome to attend and can address the Council during a public participation session but are not permitted to take part in any of the debates.

Town Clerk

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## AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** - (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)
3. **TO APPROVE MINUTES OF PREVIOUS MEETING** - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)  
To approve minutes of the meeting held on 7<sup>th</sup> January 2025
4. **UPDATE ON MATTERS FROM PREVIOUS MINUTES**
5. **TO RECEIVE A PROJECTED END OF YEAR FORECAST FOR 2024/2025**
6. **TO RECEIVE AN UPDATE ON THE EXTERNAL FINANCIAL REVIEW**
7. **TO RECEIVE AN UPDATE ON THE INTERNAL AUDITORS INTERIM REVIEW**
8. **TO RECEIVE AND AGREE THE INVESTMENT POLICY**
9. **TO AGREE THE INTERNAL SCRUTINEERS CHECKLIST FORM**
10. **ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY** - (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final)
11. **DATE OF NEXT MEETING**

**12. TO CONSIDER PASSING A RESOLUTION, IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 THAT THE PUBLIC AND PRESS TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED**

To receive a request

To discuss a project