

NORTH WALSHAM TOWN COUNCIL

Finance Meeting – Tuesday 6th January 2026

Published: 24th December 2025

Time: 18.30 pm

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

AGENDA

1. TO RECEIVE APOLOGIES FOR ABSENCE

- **2.** <u>DECLARATIONS OF INTEREST</u> (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)
- **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 8TH December 2025

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

5. OPEN FORUM FOR PUBLIC PARTICIPATION

(Standing Orders: 3e-Items on this agenda; 3f-Total duration max 15mins; 3g-Max 3mins per person; 3h-Questions do not require a response at this meeting)

- 6. TO REVIEW POLICIES for recommendation to Full Council meeting
 - 6.1. Review Financial Risk Management
 - 6.2. Review Grant Award Policy
 - 6.3. Review Investment Policy
 - 6.4. Review Reserves Policy
 - 6.5. Review Internal Control Policy

- 7. TO RECEIVE ANY GRANT APPLICATIONS
- 8. TO RECEIVE A PROJECTED FORECAST FOR 2025/2026
- **9.** <u>ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY</u> (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)
- 10. DATE OF NEXT MEETING