## WOBURN SANDS TOWN COUNCIL

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Members of Woburn Sands Town Council Communications Committee are hereby summoned to attend the Meeting of the Finance Committee on Monday 5<sup>th</sup> August 2024 at 6.30pm in the Committee Room, Memorial Hall.

Members of the public are welcome to attend.

## AGENDA

1/24	Elect chair for the Finance Committee:
2/24	Present:
3/24	Apologies:
4/24	Agree minutes from last meeting:
5/24	Review terms and references:
6/24	New Financial Regulations: to be considered, any amendments suggested ready to go to full council for approval
7/24	Staff issues:  a. Working out holiday pay for Finance Admin post b. Feedback: Caretaker end of three month probation appraisal 02/07/24 c. Finance Admin three month probation appraisal – early August d. Other staff annual appraisals – late August e. New Weekend Caretaker
8/24	Budget update:
9/24	Update on bank accounts:  • Signatories  • Fees
10/24	Date of next meeting:

Signed: Wordan

Date: 23/07/2024