



MEMBERSHIP:  
Cllr C. Foxall  
Cllr S. Rymer  
Cllr P. Braiden  
Cllr S. Hersom  
Cllr A. Baker – ex-officio  
Cllr R. Harrison – ex-officio

**AGENDA  
FINANCE COMMITTEE MEETING  
TO BE HELD ON TUESDAY 3<sup>rd</sup> March 2026**

**I hereby give notice that the meeting of the Finance Committee will be held at 7.15pm on Tuesday 3<sup>rd</sup> March 2026 in the Barker Room, Fairford Community Centre. All members of the Finance Committee are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.**

*R. Hawthorne*

**TOWN CLERK**

- F108 25/26 To consider and accept apologies for absence**
- F109 25/26 Declaration of Interest in items on the Agenda**
- F110 25/26 To approve the Minutes of the Finance Committee meeting held on Tuesday 3<sup>rd</sup> February 2026.**
- F111 25/26 Clerks' and Chairman's report**
- F112 25/26 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit.**
- F113 25/26 To agree to reconvene the meeting following Public Participation.**
- F114 25/26 To consider and agree the following policy documents for 2025:-**
- **Financial Regulations**
  - **Financial Risk Register**
  - **Effectiveness of Internal Audit**
  - **Grant Awarding Policy**
  - **Financial Reserves Policy**
- F115 25/26 To consider and agree any adjustments to EMR's for 2026/27**
- F116 25/26 To consider and agree appointment of Internal Auditor for 2026/27 audit.**
- F117 25/26 Other matters the Chair considers urgent**

- F118 25/26 To consider and agree extra costs for improving security measures for Council mailboxes.**
- F119 25/26 To consider and agree recipients for year end small grants (upto £500)**
- F120 25/26 To consider and agree distribution of funds ringfenced for youth and vulnerable residents services.**
- F121 25/26 To receive the list of signatories and direct year ending 31<sup>st</sup> March 2026**
- F122 25/26 Date of next meeting 7<sup>th</sup> April (if required)**

**IN CAMERA**

- F123 25/26 Update on Community Projects Fund Applications**

**These are the Agenda items at 26<sup>th</sup> February 2026**

*Alhawsence*

**TOWN CLERK/RFO**