



MEMBERSHIP:
Cllr S Hersom
Cllr N Tyrer
Cllr M Trinder
Cllr R Harrison
Cllr J Goldstone
Cllr A Baker – ex-officio
Cllr S Rymer – ex-officio

**AGENDA
FINANCE COMMITTEE MEETING
TO BE HELD ON TUESDAY 2nd June 2026**

I hereby give notice that the meeting of the Finance Committee will be held at 7.15pm on Tuesday 2nd June 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

- F1 26/27 To note election of Chair at Full Council Meeting – 12th May 2026**
- F2 26/27 To elect a Deputy Chair**
- F3 26/27 To consider and accept apologies for absence**
- F4 26/27 Declaration of Interest in items on the Agenda**
- F5 26/27 To approve the Minutes of the Finance Committee meeting held on Tuesday 3rd March 2026**
- F6 26/27 Clerks' and Chairman's report**
- F7 26/27 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit.**
- F8 26/27 To agree to reconvene the meeting following Public Participation.**
- F9 26/27 To consider and agree the following policy documents for 2025:-**
- **Financial Regulations**
 - **Financial Risk Register**
 - **Effectiveness of Internal Audit**
 - **Financial Reserves Policy**
 - **Investment Strategy**
- F10 26/27 To consider and agree any adjustments to EMR's for 2026/27**

- F11** **26/27** **To consider and agree to purchase a Sum-Up machine for taking payments electronically – £101.50**
- F12** **26/27** **To consider and agree to set aside upto £1000 for painting Mural in the bus shelter (market place)**
- F13** **26/27** **To receive Internal Auditors report for 2025/26 and to agree any actions to be taken.**
- F14** **26/27** **To consider and agree Annual Governance Annual Report 2025/26 for recommendation to Full Council.**
- F15** **26/27** **To consider and agree Explanation of Variances for recommendation to Full Council**
- F16** **26/27** **To receive report from Cllr Hersom with reference to the Community Centre and to agree any actions.**
- F17** **26/27** **To consider and agree renewal of Council insurance, consideration being given to possible changes to excesses.**
- F18** **26/27** **To consider and agree new phone contract - details on Cllrs page of website**
- F19** **26/27** **Other matters the Chair considers urgent**
- F20** **26/27** **Date of next meeting 7th July 2026 (if required)**

These are the Agenda items at 28th May 2026

R Hawthorne

TOWN CLERK/RFO