

**Councillors are hereby summoned to attend the  
FINANCE AND STAFFING COMMITTEE MEETING of PORTREATH PARISH COUNCIL  
on Monday 20<sup>th</sup> June 2022, to be held at Mary's Church Hall, 6:30pm**

**A G E N D A**

- 1. To Appoint a Chairman for the Finance and Staffing Committee for the year 22/23**
- 2. To Appoint a Vice Chairman for the Finance and Staffing Committee for the year 22/23**
- 3. Chairman's Welcome**
- 4. To Receive Apologies**
- 5. Declaration of Interests**
- 6. Public Participation Session, when members of the public may raise matters with Councillors**
- 7. Review of 2021/22 budget**
- 8. To receive an update in the progress with 2021/22 Internal Audit**
- 9. To receive an update in the progress with 2021/22 Annual Governance and Accounting Review (AGAR)**
- 10. Review of 2022/23 budget and spend to date**
- 11. Review and update project budgets for 2022/23 and make final recommendation of 2022/23 projects to the full council, authorise any actions and consider any associated expenditure**
- 12. Establishment of a planning and finance working group to identify longer term project plans authorise any actions and consider any associated expenditure**
- 13. To agree the date of the next meeting, 19<sup>th</sup> September 2022**
- 14. Close of Meeting**

**PORTREATH  
PARISH COUNCIL**

*L. B. JOSE*

**CLERK TO THE COUNCIL  
portreathparishcouncil@gmail.com**