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## LEGAL AND FINANCE COMMITTEE

<u>MEETING TO BE HELD ON 14 December 2022, 5.00pm, Council Chambers, Suite 3, 4 The Limes</u> Committee members are summoned to attend the above meetings to deal with the following business. Members of the public and press are warmly welcome to attend. Meeting ID: 840 3060 1416 Passcode: 706517

Mail Clerk to the Council

## LEGAL AND FINANCE AGENDA

LF22/067	Apologies for Absence – for noting but not approval
LF22/068	Announcements and Declarations of Interest
LF22/069	Public Participation Session
	15 minutes maximum (to be divided equally between those wishing to speak)
LF22/070	To approve the Minutes from the last Meeting held on 24 October 2022
LF22/071	Matters Arising for Report / Information Exchange (not for resolution)
LF22/072	To consider any grant applications received.
LF22/073	Budget 2023-2024
	To review the budget planner in its current form and reserves for the next year
LF22/074	Risk Management
	Nothing tabled
LF22/075	GDPR matters
	Nothing tabled
LF22/076	Finance and Payment approval
	<ul> <li>To approve new payments and receipts presented for November /</li> </ul>
	December 22
	<ul> <li>To review the Profit / loss report for November 2022</li> </ul>
	To review the Budget tracker for 2022/23
LF22/077	Items for inclusion in the Next Agenda (not requiring resolution or action)
LF22/078	Chair to close the meeting
	The next Legal and Finance Committee 7.30pm, 23 January 2023
	, Suite 3, 4 The Limes, Ingatestone, CM4 OBE