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### **LEGAL AND FINANCE COMMITTEE**

**MEETING TO BE HELD ON 26<sup>th</sup> June 2023 at 7.30pm, Council Chambers, Suite 3, 4 The Limes**  
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: 868 7664 7532**

**Passcode: 420845**

Clerk to the Council

### **LEGAL AND FINANCE AGENDA**

LF23/038	<b>To appoint a Chair and Vice Chair for this committee</b>
LF23/039	<b>Apologies for Absence – for noting but not approval</b>
LF23/040	<b>Announcements and Declarations of Interest</b>
LF23/041	<b>Public Participation Session</b> <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
LF23/042	<b>To approve the Minutes from the last Meeting held on 24 April 2023</b>
LF23/043	<b>Matters Arising for Report / Information Exchange (not for resolution)</b>
LF23/044	<b>To consider recommending to Full Council that it obtains an Equals Pre-Paid Mastercard</b>
LF23/045	<b>To consider any grant applications received</b> <ul style="list-style-type: none"><li>• Durning FC</li><li>• Charles Cox Trust</li></ul>
LF23/046	<b>Risk Management</b> Nothing tabled
LF23/047	<b>GDPR matters</b> Nothing tabled
LF23/048	<b>Finance and Payment approval</b> <ul style="list-style-type: none"><li>• To approve new payments and receipts presented for June / July 2023</li><li>• To review the Budget tracker for 2023-24</li></ul>
LF23/049	<b>Items for inclusion in the Next Agenda (not requiring resolution or action)</b>
LF23/050	<b>Chair to close the meeting</b> The next Legal and Finance Committee 7.30pm, 24th July 2023, Council Chambers, Suite 3, 4 The Limes, Ingatestone, CM4 0BE