

**Finance & Compliance Committee Agenda**  
**Monday 20<sup>th</sup> May 2024 at 6.30 pm**  
**Hybrid Meeting at the Ostreme Centre & via Teams**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Elect Vice Chair for Committee**
- 04 Minutes of the Previous Meetings of the Committee**  
To approve the minutes of the meeting held on 15<sup>th</sup> April 2024 as a true record.
- 05 Outstanding Actions from Previous Meetings**
- 06 Budget Monitoring Reports to 31/03/2024 - Paul Beynon, RFO**  
Reports attached.
- 07 Re-establish the Policy Working Group**
- 08 To agree agenda items for June's Meeting**