

Finance & Compliance Committee Agenda
Monday 19th January 2026 at 6.30 pm
Hybrid Meeting at the Ostreme Centre & via Teams

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meetings of the Committee**
To approve the minutes of the meeting held on 17th November 2025 as a true record.
- 04 Outstanding Actions from Previous Meetings**
- 05 Budget Monitoring Reports to 30/11/2025 - Paul Beynon, RFO**
Reports attached.
- 06 Budget 2026/27**
- 07 Internal Audit Report Recommendations Update**
- 08 Policy Working Group Update**