

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