

12/06/2024

To all Members of the Ripponden Parish Council Standards and Finance Committee

You are hereby summoned to attend the Standards and Finance Committee Meeting which will be held at Ryburn United Football Club on 18 June 2024 at 7.15pm for the purpose of transacting the following business.

		Committee members			
A Greenwood	K Naylor	G Whitworth	G Carter	A Naylor (Chairman Ex Officio)	

Agenda

- 1. To accept apologies for absence and lateness.
- 2. To elect a chairman for the year 2024-25.
- 3. To review, assess and amend the draft Small Grants Application Pack, and recommend the new policy and application form to Full Council.
- 4. To discuss the creation of an investment policy, in line with the recommendations from the Internal Auditor for the AGAR 23-24, and recommend actions to full council.
- 5. To review the budget vs. actual statistics for Q1 2024/25 and recommend actions to full council.
- 6. To receive updates from committee members.
 - a. Update on AGAR 23-24 submission to the external auditor and other relevant matters.
 - b. Update on gov.uk domain name.
 - c. Update on the October 2024 website accessibility legislation.
 - d. Update on the mobile phone provision.
 - e. Update on the information audit scheme of work.
- 7. To decide on a plan of action to address the new NALC model financial regulations.
- 8. To decide the date of the next meeting.



Cllr Alex Greenwood 23-24 Chair of Standards