

**FINANCE COMMITTEE MEETING THURSDAY 13 MAY 2021**

	<b>Item</b>	<b>Summary of Key Recommendations</b>
<b>1.</b>	Apologies	<b>Councillor Nicholl</b>
<b>2.</b>	Declarations of Interest	<b>Nil</b>
<b>3.</b>	Minutes of the previous Finance Committee	<b>Confirmed</b>
	<b>'In Committee' (Items 4-8 inclusive)</b>	
<b>4.</b>	Year End Financial Position 2021	<b>Information</b>
<b>5.</b>	System Migration	<b>Council does not avail of outside independent project management support to provide assurance to Council members; - That Council approve the timetable.</b>
<b>6.</b>	Finance Business Plan 2021 / 22	<b>Information</b>
<b>7.</b>	Financial Recovery Plan Update	<b>That Council approve the draft report and directs work accordingly;  - that the Working Group consists of the 16no. Finance Committee members; the Chair of the Finance Committee also Chair the Working</b>

		<b>Group; meetings to be held immediately before or immediately after Finance Committee meetings.</b>
<b>8.</b>	PwC update	<b>Received</b>
<b>9.</b>	Any Other Relevant Business	<b>Nil</b>