

**FINANCE COMMITTEE MEETING HELD THURSDAY 8 SEPTEMBER 2022  
RECONVENED TUESDAY 27 SEPTEMBER 2022 AT 6PM**

	<b>Item</b>	<b>Summary of Key Recommendations</b>
	Finance Committee Meeting held Thursday 8 <sup>th</sup> September 2022	<b><i>Business Adjourned</i></b>

**Reconvened Finance Committee meeting held Tuesday 27 September 2022  
at 6PM**

	<b>Item</b>	<b>Summary of Key Recommendations</b>
1.	Apologies	<b><i>Nil</i></b>
2.	Declarations of Interest	<b><i>Nil</i></b>
3.	Minutes of Finance Committee meeting held Thursday 9 <sup>th</sup> June 2022	<b><i>Signed as a correct record</i></b>
	<b>'In Committee' Items 4-11 inclusive</b>	
4.	P4 Management Accounts	<b><i>Information</i></b>  <b><i>Raise Northern Ireland Public Sector Ombudsman's costs with the Partnership Panel</i></b>
5.	P4 Debt Management Report	<b><i>Information</i></b>
6.	P4 Prompt Payment Statistics	<b><i>Information</i></b>
7.	Independent Finance Member	<b><i>to recommend to Council Option 1: 'Seek no further support' due cost saving measures and oversight already in place and progress made as outlined in</i></b>

		<b>section 3 of this report.</b>
8.	Q1 Forecast	<b>Information</b>
9.	Q1 Affordability – 5 Year Capital Expenditure Forecast	<b>Information</b>
10.	Finance System Implementation Update	<b>Information</b>
11.	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	<b>Nil</b>