

FINANCE COMMITTEE MEETING HELD THURSDAY 9 MARCH 2023

No.	Item	Summary of Key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Nil</i>
3.	Minutes of Finance Committee meeting held Thursday 12 January 2023	<i>Signed as a correct record</i>
4.	Presentation by Land & Property Services on Reval 2023	<i>Received</i>
	'In Committee' Items 5-13 inclusive	
5.	Management Accounts	<i>Noted</i>
6.	Prompt Payments	<i>Noted</i>
7.	Debt Management	<i>Noted</i>
8.	Finance System Update	<i>Noted</i>
9.	Scheme of allowances 2022/23	<i>Noted</i>
10.	Scheme of Allowances 2023/24	<i>to recommend that Council approve the scheme of allowances for the 2023/2024 financial year including any subsequent updates to the basic allowance being automatically applied</i>
11.	MRP Policy Statement 2023/23	<i>to recommend that Council review the policy detailed in Appendix 1</i>

		<i>(circulated) and approve the statement.</i>
12.	Treasury Management Strategy 2023/24	<i>to recommend that Council approve adoption of the Treasury Management Strategy Statement for 2023/24 as presented</i>
13.	Any Other Relevant Business (notified in accordance with Standing Order 12 (o))	<i>Nil</i>

UNCONFIRMED