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20 September 2022

Dear Councillor (and Parishioners for information)

FINANCE AND GENERAL PURPOSES COMMITTEE

YOU ARE HEREBY SUMMONED to attend a Meeting of the above Committee to be held on **Monday 26 September 2022** in the **Roger Montgomeri Room** at The Woodlands Centre, Woodlands Avenue, Rustington, **commencing at 6.15 pm**. (Please use the Council Offices' entrance at 34 Woodlands Avenue).

Yours sincerely

CESE WER

Clerk of the Council

To: All Members of the Finance and General Purposes Committee and other Members for information

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest by Members

Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests that they may have in relation to items on this Agenda

You should declare your interest by stating:-

- (a) the item you have the interest in
- (b) whether it is a personal interest and the nature of the interest
- (c) whether it is also a prejudicial/pecuniary interest
- (d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak during the Public Question Time

You then need to re-declare your interest at the commencement of the item or when the interest becomes apparent

3. To approve the Minutes of the Meeting held on 15 August 2022 (*Copy attached*)



- 4. To consider further such matters as arise from the Minutes
- 5. To retrospectively approve the Accounts paid (Copy enclosed for Members)
- 6. Monthly Budget Report to 20 September 2022 (*Copy enclosed for Members*)
- 7. Internal Audit 2022/2023 To consider Quotations received (*Copies <u>attached for Members</u>*)
- 8. Managed IT Support Agreement To consider the proposed Agreement (including annual costs) received from Mr P Collins for the period 4 October 2022 3 October 2023 (*Copy attached for Members*)
- 9. Urgent matters arising, for information only, since the preparation of this Agenda