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LEGAL AND FINANCE COMMITTEE

MEETING TO BE HELD ON 26th February 2024 at 7.30pm, Council Chambers, Suite 3, 4 The Limes

Councillors are summoned to attend the above meetings to deal with the following business.

Members of the public and press are warmly welcome to attend.

Meeting ID: 856 0962 7814

Passcode: 970088

Clerk to the Council

AGENDA

LF24/015	Apologies for Absence – for noting but not approval
LF24/016	Announcements and Declarations of Interest
LF24/017	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
LF24/018	To approve the Minutes from the last Meeting held on 22nd January 2024
LF24/019	Matters Arising for Report / Information Exchange (not for resolution)
LF24/020	To consider any grant applications received <ul style="list-style-type: none">• Ingatestone & Fryerning Angling club• To receive the interim report on the Elim Food bank grant
LF24/021	Steen Close transfer <ul style="list-style-type: none">• To discuss the documents received and agree next steps
LF24/022	Internal audit <ul style="list-style-type: none">• To receive a verbal update from Cllr McGuinness
LF24/023	Risk Management <ul style="list-style-type: none">• To discuss a risk assessment review and data asset treatment (Cllr Hart)
LF24/024	GDPR matters Nothing tabled
LF24/025	Finance and Payment approval <ul style="list-style-type: none">• To approve new payments and receipts presented for February / March 2024• Profit and loss account for January 2024• Review of budget tracker for 2023/24
LF24/026	Items for inclusion in the Next Agenda (not requiring resolution or action)
LF24/027	Chair to close the meeting The next Legal and Finance Committee meeting - Monday 25 th March 2024, 7.30pm in the Council Office, 4 The Limes, Ingatestone, CM4 0BE