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LEGAL AND FINANCE COMMITTEE
MEETING TO BE HELD ON Monday 24th June 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: 834 1184 3927

Passcode: 882917

Clerk to the Council

AGENDA

LF24/054	Elect a chair and vice chair
LF24/055	Apologies for Absence – for noting but not approval
LF24/056	Announcements and Declarations of Interest
LF24/057	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
LF24/058	To approve the Minutes from the last Meeting held on 22nd April 2024
LF24/059	Matters Arising for Report / Information Exchange (not for resolution)
LF24/060	To consider any grant applications received <ul style="list-style-type: none"> • Anglo European School grant application for a bench
LF24/061	To review Financial Regs for presentation to Full Council for adoption
LF24/062	To discuss the Seymour car park quotations in relation to the Public Contracts Regulations 2015
LF24/063	Risk Management <ul style="list-style-type: none"> • To consider the increase in Fidelity Guarantee to reflect current reserves levels.
LF24/064	GDPR matters Nothing tabled
LF24/065	Finance and Payment approval <ul style="list-style-type: none"> • To approve new payments and receipts presented for May/ June 2024 • Budget tracker for 2024/25 • Profit and loss report for May 2024
LF24/066	Items for inclusion in the Next Agenda (not requiring resolution or action)
LF24/067	Chair to close the meeting The next Legal and Finance Committee meeting – Monday 22 nd July 2024, 7.30pm in the Council Office, 4 The Limes, Ingatestone, CM4 0BE