

NCALC Council of the Year 2020

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To: All Members of the Finance Committee:

You are hereby summoned to attend an **Extraordinary** meeting of the **Finance Committee** to be held at **Wootton Community Centre** on **Monday 8th January 2024** commencing at **6.30pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

Issued by:

Date: 3rd January 2024

Tina Charteress.

AGENDA

001/24To receive apologies for absence002/24To receive declarations of interest under the Council's Code of Conduct related to
business on the agenda

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

003/24	To approve the minutes of the Finance Committee Meeting held on Monday 4 th December 2023
004/24	To discuss the Budget & Precept for 2024/2025 for recommendation to full council
005/24	To note the date of the next meeting – 4 th March 2024