



**A meeting of the Finance & Policy Committee will be held on Tuesday 19th March 2024
at the Town Council Offices, 28 Vicarage Road Verwood at 7.30pm.**

Apologies for absence should be given to the Town Clerk prior to the Meeting.

A handwritten signature in black ink, appearing to read 'C. Lloyd'.

**Ms. Carrie Lloyd
Town Clerk
12th March 2024**

AGENDA

1. **Public Questions:** In accordance with Standing Order No. 1(e) – 1(l) a period not exceeding fifteen minutes is set aside for Members of the Public to make representations, answer questions or give evidence at a meeting not exceeding 3 minutes per person. No response nor debate is required on the night.
2. To approve the Minutes of the Finance & Policy Committee 21st February 2024 and note updates on actions.
3. To receive Declarations of Interest, Request for Dispensations and Apologies for Absence.
4. Review of the effectiveness of Internal Audit - attached
5. To approve direct debits for the financial year – attached
6. Community Infrastructure Levy Report 2023/24
7. Financial Update – Payments made Feb 2024
8. To receive items for future agendas.
 - Medium Term Financial Plan – Budget, Accounts & Audit Sub Committee will consider this later in 2024
 - Armed Forces Covenant in Verwood
 - Energy Efficiency measures at the Town Council Offices
 - Allocation of ear-marked reserves (after year end)

Members;

Councillors A. Biggs, T. Coombs, C. Crossley, L. Dedden, S. Flower, S. Gibson, S. Grove, Revd. J. Macro, A. Maw, P. Morrow, M. Parker, J. Russell, C Traves

For Information only - Councillors, M. Hudson, T. Smith, K. Stephens, E. Ingram (Quorum = 4)