



Howden Town Council

Dear Councillors.

You are hereby summoned to attend the next meeting of the Resources and Asset Management Committee to be held on Tuesday May 10th 2022 at 7.15pm at the Howden Town Council Offices, 17 Bridgegate, Howden to transact the business specified below.

Yours faithfully

Sarah Hardcastle

Clerk and Responsible Finance Officer

AGENDA

2022-09-RAM: Apologies for absence – to receive and accept.

2022-10-RAM: Declaration of Interest –

2022-10.1-RAM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

2022-10.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2022-11-RAM: Minutes of the meeting held Tuesday March 8th 2022 – to agree and approve as a true record. (Attached)

2022-12-RAM: To receive and accept year-end report 2021/2022. To recommend to Council this be approved. (Attached)

2022-13-RAM: Internal Audit Report 2021/2022. To receive the report and accept the Action Plan. (Attached)

2022-14-RAM: Finance Risk Assessment. To review the Financial Risk Assessment and make any recommendations. (Attached)

2022-15-RAM: Asset Register. To review and accept. (Attached)

2022-16-RAM: To review the annual insurance cover by accepting the Pre-Renewal Review and make recommendation to Council. (Attached)

2022-17-RAM: Correspondence.

2022-18-RAM: Date of Next Meeting: Tuesday July 12th 2022.