



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 September 5th 2023, at **6.30pm** at the Howden Town Council Offices, 17 Bridgegate, Howden to transact the business specified below.

Yours faithfully

Sarah Boggitt

Clerk and Responsible Finance Officer

(30-08-2023)

AGENDA

2023-37-RAM: Apologies for absence – to receive and accept.

2023-38-RAM: Declaration of Interest –

2023-38.1-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.

2023-38.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2023-39-RAM: Minutes of the meeting held Tuesday July 11th 2023 – to agree and approve as a true record. (Attached)

2023-40-RAM: Annual Budget. To review the budget at 1/3 of the year (33.3percent) (end of July) and make any recommendations. (Attached)

2023-41-RAM: Town Council Grants. To review, accept and make recommendations on the Grant Policy and confirm details of this year's programme. (Attached)

2023-42-RAM: Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Equal Opportunities Policy; Data Protection Policy; Expenses Policy; Grievance Policy; Publication Scheme. (Attached)

2023-43-RAM: Finance Risk Assessment. To review the Financial Risk Assessment and make any recommendations. (Attached)

2023-44-RAM: Asset Register. To review and accept. (Attached)

2023-45-RAM: External Audit 2021/2022. To receive an update from the Clerk.

2023-46-RAM: Correspondence.

2023-47-RAM: Items for Next Agenda.

2023-48-RAM: Date of Next Meeting: Tuesday November 14th 2023 at 7.15pm.