



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 January 9<sup>th</sup> 2024 at 7.15pm at the Howden Town Council Offices, 17 Bridgegate, Howden to transact the business specified below.

Yours faithfully

*Sarah Boggitt*

Clerk and Responsible Finance Officer

(14-12-2023)

**AGENDA**

**2024-01-RAM:** Apologies for absence – to receive and accept.

**2024-02-RAM:** Declaration of Interest –

2024-02.1-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.

2024-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2024-03-RAM:** Minutes of the meeting held Tuesday November 14<sup>th</sup> 2023 – to agree and approve as a true record. (Attached)

**2024-04-RAM:** Finance Review 2023/24 and Budget Plan 2024/25 (to include Budget Plan and Grant Applications) - to agree and recommend to Full Council.

**2024-05-RAM:** Precept 2024/2025. To agree to recommend to Full Council.

**2024-06-RAM:** Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

**2024-07-RAM:** Asset Register. To review and accept. (Attached)

**2024-08-RAM:** Correspondence.

**2024-09-RAM:** Items for Next Agenda.

**2024-10-RAM:** Date of Next Meeting: Tuesday March 12<sup>th</sup> 2023 at 7.15pm.