

## Howden Town Council

The next meeting of the Resources and Asset Management Committee is to be held on Tuesday March 8<sup>th</sup> 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

(02-03-2022)

## **AGENDA**

2022-01-RAM: Apologies for absence – to receive and accept.

2022-02-RAM: Declaration of Interest -

2022-02.1-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.

2022-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2022-03-RAM:** Minutes of the meeting held Tuesday November 9<sup>th</sup> 2021 – to agree and approve as a true record. (Attached)

**2022-04-RAM:** Annual Budget. To review the budget at 11/12 of the year and make any recommendations. (Attached)

**2022-05-RAM:** Jubilee Weekend Budget Proposal. To receive proposal and make any recommendations.

**2022-06-RAM:** Finance Risk Assessment. To review the Financial Risk Assessment and make any recommendations. (Attached)

2021-07-RAM: Correspondence.

2021-08-RAM: Date of Next Meeting: TBC.