



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 July 11<sup>th</sup> 2023, 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

(27-06-2023)

**AGENDA**

**2023-24-RAM:** Election of Chair.

**2023-25-RAM:** Election of Vice-Chair.

**2023-26-RAM:** Apologies for absence – to receive and accept.

**2023-27-RAM:** Declaration of Interest –

2023-27.1-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.

2023-27.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2023-28-RAM:** Minutes of the meeting held Tuesday March 14<sup>th</sup> 2023 – to agree and approve as a true record. (Attached)

**2023-29-RAM:** Annual Budget. To review the budget at 1/6 of the year (end of May) and make any recommendations. (Attached)

**2023-30-RAM:** Ear Marked Reserves. To agree adjusted figures in EMR, receive end of year budget and receive bank statement and reconciliation from NS&I. (Attached)

**2023-31-RAM:** Finance Risk Assessment. To review the Financial Risk Assessment and make any recommendations. (Attached)

**2023-32-RAM:** Asset Register. To review and accept. (Attached)

**2023-33-RAM:** External Audit 2021/2022. To receive an update from the Clerk.

**2023-34-RAM:** Correspondence.

**2023-35-RAM:** Items for Next Agenda.

**2023-36-RAM:** Date of Next Meeting: Tuesday September 12<sup>th</sup> 2023 at 7.15pm.