

## Finance, Administration & Remuneration Committee

Councillors T. Anderson, E. Fish, I. Gordon and S. Newell.

You are summoned to attend the following meeting;

**To be held on the Wednesday, 11 March 2020 at 09:30**  
**At Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Chair of the meeting: To be determined. Clerks of the meeting: Lucia Foster-Found & Christopher Read

### Agenda

1. Apologies for Absence
2. Election of Chair
3. Election of Vice-Chair (*subject to the above*)
4. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
5. To agree and sign the Minutes of the Meeting held on 11 February 2020
6. Matters arising from the meetings held on 11 February 2020
7. Proposed new expenditure for Finance approval
  - Planning and Highways
  - Finance, Administration & Remuneration
  - Recreation and Amenities - Open spaces security
  - Communications
  - Grants
8. To receive the statement of accounts and management reports for period ended 29 February 2020
9. Review of Financial Regulations, Risk Register, Standing Orders and investment policy
10. Remuneration & staffing
11. Tubbs Hall – landlord’s responsibilities
  - VAT for Tubbs Hall
12. Legal issues
  - Legal advice for Ramsay Road land dispute
13. RFO/Clerk’s Notices

14. Chairman's Notices
15. Authorise payments listing
16. Items for discussion at the next Meeting on the 14 April 2020