



# Agenda

## Finance & Resources Committee

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Date: 15 October 2021

Time: 10.30 am

Venue: Fire and Rescue Headquarters, Birkenshaw

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Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 15/10/2021 to transact the business set out below.

**1 Minutes of meeting held on 16 July 2021 (p 1)**

(Enclosed)

**2 Urgent items**

To determine whether there are any additional items of business which, by reasons of special circumstances, the Chair believes should be considered at the meeting.

**3 Admission of the public (p )**

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

**4 Declarations of interest (p )**

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

For decision

**5 Quarterly financial review (p )**

(Enclosed)

**6 Reserves Strategy 2021 – 26 (p )**

(Enclosed)

For noting

**7 Information Governance annual update (p )**

(Enclosed)

**8 Financial Management Code (p )**

(Enclosed)