

To: All Members of the Finance and Policy Committee

Cllrs. Jonathan Campbell (Committee Vice Chair), Ruth Court, Elizabeth Hunt, Andrada Labuschagne, Andrew Perry

Ex-Officio

Cllrs. Sharon Curd (Chair) and Paul Clarke (Vice Chair)

You are hereby summoned to attend the following meeting for the transaction of the business stated in the agenda below.

**Finance and Policy Committee Meeting
to be held on Monday 30th July 2025, at 6:00pm
United Reformed Church, 82 Lower Street, Pulborough.**

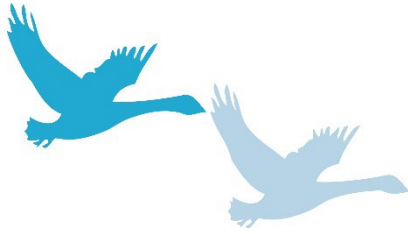
Members of the public and press are welcome to attend this meeting and may speak during the public adjournment at the discretion of the Chairman and in accordance with standing order 1 e.g. Questions relating to any other items that are not on this agenda should be referred to the Chair of the Council or Clerk as appropriate and outside this meeting.

The law allows the public proceedings of council meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By attending this meeting, you are consenting to be filmed. As a matter of courtesy, please advise the Clerk if you intend to record any part of the proceedings.

Oliver Last
Clerk to the Council
24 July 2025

AGENDA

- FP001. Election of a Chair of the Finance and Governance Committee**
To elect the chair of the Finance and Governance committee for the municipal year 2025/6
- FP002. Election of a Vice-Chair of the Finance and Governance Committee**
To elect a Vice-Chair of the Finance and Governance committee for the municipal year 2025/26



FP003. Apologies for Absence

To receive apologies for absence.

FP004. Declarations of interest

To receive any declarations of interest as defined under the Localism Act 2011.

FP005. Public forum and questions

Public forum and questions Members of the public are reminded that only questions and statements relating to items on this agenda will be allowed. Public shall not speak for more than 5 minutes. During discussions of sensitive or confidential matters, the public will still be excluded.

Any resident wishing to speak on any item set out on this agenda must inform the Carish Clerk no later than 12 noon the working day prior to the meeting.

FP006. Finance and Policy meeting held on 28th April 2025

To Approve the Minutes of the Finance and Policy meeting held on 28th April 2025 as true and accurate.

FP007. Report

To receive a report from the Clerk

FP008. Quarter 1 Financial Report and Bank Statements

To review the quarter 1 figures

FP009. IHLI (Ill Health Liability Insurance)

To decide if the IHLI Insurance should be continued with:

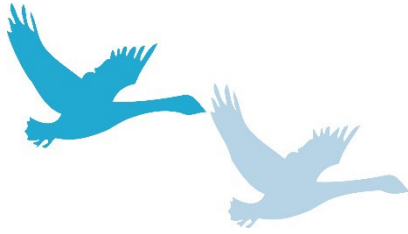
(See: https://www.legalandgeneral.com/landg-assets/files/workplacebenefits/_shared-resources/documents/protection/added-value-benefits/hymans.pdf)

FP0010. Rialtas and GovAssist

To receive a recommendation from the Clerk to improve and update the finance system Governance system in the council.

FP0011. Asset Transfer list received from District Council

To discuss the asset listed within the HDC transfer list.



FP0012. Confidential Session

To consider a proposal that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.