

19 March 2024

To: The Chairman and Members of Budget Advisory Committee

Dear Councillor,

You are summoned to attend the meeting of the  
**Budget Advisory Committee** of Dronfield Town Council to be held on  
**MONDAY 25<sup>th</sup> MARCH 2023 at 10.15am in the Town Clerks Office, Civic Hall**

Yours sincerely

*J Mitchell*

Joanne Mitchell  
Town Clerk

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## **AGENDA**

1. **Apologies**  
To receive apologies for absence.
2. **Declaration of Interests**
3. **Minutes**  
To review and approve the minutes of the Budget Advisory Committee meeting held on 29<sup>th</sup> January 2024.
4. **Financial Regulations**  
To review the council's Financial Regulations.
5. **Asset Register**  
To review the asset register.
6. **Outstanding Debt**  
To review the outstanding debt.
7. **2023-2024 Financial Year End**  
To update members of the current financial position for the year ending 2023-2024.
8. **2023-2024 Earmarked Reserves**  
To review what to move from earmarked reserves for financial year-end.
9. **2024-2025 Earmarked Reserves**  
To review the earmarked reserves allocation for 2024-2025 financial year.
10. **CCLA Mandate**  
To review the mandate for the CCLA investment account.
11. **Statement of Internal Controls**  
To annually review the internal controls in place.
12. **Date of next meeting**  
To decide on the date of the next meeting.