

## To all Members of the Finance & Scrutiny Committee

(Councillors:) Mark Baker (Chair), Judith Taylor (Vice Chair), Steve Scott, Zowie Baker, Patricia Burrell, Rodney Smith, Liz Farnham, Colin Pearce, Alison Figueirdo

You are summoned to attend a Meeting of the Finance & Scrutiny committee on Monday 9<sup>th</sup> February 2026 at 7.00 pm for the transaction of the following business. The meeting will be held in Tetbury Library, Close Gardens, Tetbury. All members of the Public and Press are welcome to attend.



Tara Niblett  
Chief Executive Officer  
2<sup>nd</sup> February 2026

1.	Apologies for absence
2.	Declarations of Interest
3.	Public Consultation (Note: Fifteen minutes is allowed for public questions or statements. Each person to state name and to be allowed three minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary)
4.	To approve Minutes of the meeting held on Monday 19 <sup>th</sup> January 2026
5.	To note action points from previous meetings
6.	To note Bank Reconciliation and Financial Summary for January 2026 (0.2)
7.	To note Income and Expenditure for Month 10
8.	To approve February payments and estimate transfer of funds (02)
9.	To allocate two Councillors to sign off February payments (0.2)
10.	To discuss and recommend to Full Council the Risk Management Strategy
11.	To discuss and approve the additional costs for Internal Auditor
12.	To approve the recommendation from the Heritage, Environment and Community Committee to ring-fence £3,000 from Tree works budget to complete possible emergency works in Linfoot Road
13.	Correspondence Received
14.	Councillor Reports <ul style="list-style-type: none"> <li>1. Chair</li> <li>2. Deputy</li> <li>3. Members</li> </ul>
15.	Items for the next Meeting
16.	Date of next meeting – Monday 9 <sup>th</sup> March 2026, 7pm, Tetbury Library, Close Gardens

*Members are reminded that the Council has a general duty to consider the above matters in the exercise of any of its functions: Equality and Diversity, Crime & Disorder, Health & Safety and Human Rights. Members are also reminded that they are required to comply with the ethical standards laid down in the seven 'Nolan' principles of public life in their conduct within Council meetings and at all times when acting as a Councillor.*