

Meeting	FINANCE COMMITTEE
Date	11 October 2021 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)
Roger Jackson (Vice Chair)

Reg Adair	Bruce Laughton
Andre Camilleri	Mike Pringle
John Clarke	Mike Quigley MBE
Jim Creamer	Lee Walters
Tom Hollis	

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Rob Disney	Audit Team Leader
Claire Dyson	Risk and Insurance Manager
Paul Martin	Head of Technology and Digital
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING HELD ON 6 SEPTEMBER 2021

The minutes of the meeting, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT PERIOD 5 2021-22

RESOLVED: 2021/028

That the additional contingency requests be approved.

5. RISK AND INSURANCE UPDATE

RESOLVED: 2021/029

That the contents of the report be noted and a further report be brought back to Committee in 6 months' time.

6. ICT OPERATIONAL PERFORMANCE Q1 2021-22

RESOLVED: 2021/030

That the contents of the report be noted and a further report for the next quarter be brought to a future meeting of the Committee.

7. THE DIGITAL DECLARATION - PRESENTATION

RESOLVED: 2021/031

That the contents of the presentation be noted and further updates be presented to Committee as work progresses.

8. CYBER SECURITY ASSURANCE

RESOLVED: 2021/032

That the contents of the report be noted and a further report for the next quarter be brought to a future meeting of the Committee.

9. WORK PROGRAMME

RESOLVED: 2021/033

That the Work Programme be updated to reflect Members' requests.

10. EXCLUSION OF THE PUBLIC

RESOLVED: 2021/034

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. CYBER SECURITY ASSURANCE

RESOLVED: 2021/035

That the contents of the report be noted.

The meeting closed at 11.37am

CHAIR