

Actions from the Finance Committee held on 21st May:

Number	Created	Action	Assigned to	Due	Status
					In Progress
					Completed
<u>Finance Committee</u>					
29	04/12/24	MR will contact JT regarding sentence within SLT Report re. culverts with Hinkley C connector project	MR/JT	Jan-25	Completed
30	04/12/24	JT to prepare report of historic invoices for Avonmouth and schedule of maintenance and feedback to finance committee	JT	May-25	In Progress
31	04/12/24	GT to produce a schedule of payroll time % allocation to the programme	GT	May-25	Completed
33	04/12/24	Finance committee agree proposal for GT to withdraw public work loan prior to January	Finance Committee	Feb-25	Completed
34	21/05/25	AGAR report presented to finance committee and ready for approval at full board	Finance Committee	Jun-25	In Progress
35	21/05/25	GT to look into query into why electricity bill is more expensive at Wicks Green than Oldbury	GT	Jun-25	In Progress

Attendance:

Executive Committee also invited.

Board Members: Mr Jimmy Nichols - Vice Chair, Mr John Cornock, Mr Matthew Riddle (MR), Mr. Mike Barnes, Mr. Roger Godwin, Mr. Geoff Simms,

Officers: Mr Glenn Taute (GT)- CEO/RFO, Miss Joanna Mathews (Business Co-ordinator)

Apologies: Mr John Hore (JH) - Chair, Ald Mary Sykes, Ald Nikki Barton, Cllr Sue Milestone

Declaration of Interest: Mr Jimmy Nichols declared that he is providing a rental space for Lower Severn IDB pumps and generator.