

Financial Resilience Sub- Committee

Title:	Agenda	
Date:	Monday 13 July 2020	
Time:	10.30 am	
Venue:	Facilitated by Microsoft Teams	
Full Members:	<p style="text-align: right;">Chair Ian Houlder</p> <p><u>Conservative Group (2)</u> Ian Houlder Elaine McManus</p> <p><u>The Independent Group (1)</u> Victor Lukaniuk</p>	
Substitutes:	<u>Conservative Group (1)</u>	Robert Nobbs
By Invitation	Sarah Broughton	Portfolio Holder for Resources and Performance
<p><i>Note: This Sub-Committee is not governed by the normal Access to Information rules (The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012) in the Council. Therefore, these meetings are not open to attendance by the public.</i></p>		
Quorum:	Three Members	
Committee administrator:	<p>Christine Brain Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk</p>	

Agenda

Note: Whilst these agenda papers are not covered by the normal Access to Information Rules (see agenda front), where items are listed as containing exempt/confidential information, members of the Sub-Committee are requested to treat them as such.

1. Substitutes

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

2. Apologies for Absence

3. Minutes

1 - 4

To confirm the minutes of the meeting held on 18 November 2019 (copy attached.)

4. Annual Financial Resilience Report (2019-2020)

5 - 14

Report No: **FRS/WS/20/001**

5. Financial Resilience - June 2020

15 - 18

Report No: **FRS/WS/20/002**

6. Dates of Future Meetings

The following dates for future meetings of the Sub-Committee are listed below. All dates are Mondays starting at 10.30 am as indicated:

- 9 November 2020; and
- 18 January 2021.