

**DRAFT MINUTES FROM THE FINANCE EMPLOYMENT AND POLICY COMMITTEE
MEETING OF
PENNARD COMMUNITY COUNCIL
HELD ON THE 9th Mar 2026 AT 8.13 PM**

Present: Cllr Lynda James LJ (Chair), Cllr Rachel Carter REC, Cllr Susan Rodaway SER, , Cllr Ralph Cook RC, Clerk,

Apologies for absence: None

Declarations of interest: None

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

1. To review and agree the Q3 figures for 2025 – 2026 for recommendation to Full Council.

The quarter three figures had been reviewed during the budgeting process but not formally accepted, they had been made available prior to the meeting for perusal. There were no further questions, and it was proposed that their acceptance be recommended to Full Council.

Proposed by LJ seconded by RC agreed by all

2. To agree the internal audit procedure for 2025/26 for recommendation to Full Council.

The Audit procedure document had been made available prior to the meeting, there were not questions of amendments suggested so it was proposed to recommend these to Full Council for acceptance.

Proposed by LJ seconded by REC agreed by all

3. To discuss and agree the appointment of the internal auditor for 2025/26 end of year audit for recommendation to Full Council.

The internal auditor had recently completed the half year audit with no issues and there was no reason to change auditors at this stage, it was proposed that we recommend that Full Council invite him to conduct the 2025/26 full year internal audit.

Proposed by RC seconded by LJ agreed by all

The meeting closed at 8.18 pm