

**FINANCE COMMITTEE MEETING HELD THURSDAY 15 MAY 2025**

<b>No</b>	<b>Item</b>	<b>Summary of Key Recommendations</b>	<b>Estimated Timescale for completion</b>
1.	Apologies	<b>Aldermen Callan, Boyle Councillors McGlinchey, McQuillan and Mairs</b>	<b>n/a</b>
2.	Declarations of Interest	<b>None</b>	<b>n/a</b>
3.	Minutes of Finance Committee meeting held Thursday 10 <sup>th</sup> April 2025	<b>Confirmed as a correct record</b>	<b>n/a</b>
4.	De-Rating Grant Finalisation	<b>Noted</b>	<b>-</b>
5.	APP Forecast Finalisation	<b>Noted</b>	<b>-</b>
6.	Prompt Payments	<b>Noted</b>	<b>-</b>
7.	Procurement Policy	<b>To recommend that Council approve the updated Procurement Policy</b>	<b>31 May 2025-</b>
8.	Essential User Policy	<b>To recommend that Council approve Essential User Policy as presented</b>	<b>-</b>
9.	Finance Business Plan	<b>To recommend that Council approves the Finance Business Plan as presented</b>	<b>31 March 2026</b>
10.	Correspondence		

<b>10.1</b>	Emps to ALACE Pay Offer 22 April 2025	<b>Noted (Items 10.1 – 10.5 inclusive)</b>	<b>n/a</b>
<b>10.2</b>	Emps to Craft TUs Pay Offer 22 April 2025		
<b>10.3</b>	Emps to CO Tus Pay Offer 22 April 2025		
<b>10.4</b>	Emps to NJ CTUs Pay Offer 22 April 2025		
<b>10.5</b>	Emp Circ Pay Update 24 April 2025		
	<b>In Committee (Items 11-13 inclusive)</b>		
<b>11</b>	Debt Management	<b>Noted</b>	
<b>12.</b>	Minutes of Finance Management Team meeting Tuesday 1 April 2025	<b>Noted</b>	<b>n/a</b>
<b>13.</b>	Energy Procurement	<b>To recommend that Council approve award of energy supply to the Go Power as detailed within the report.</b>	<b>9 June 2026</b>
<b>14.</b>	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	<b>None</b>	<b>n/a</b>