

FINANCE COMMITTEE MEETING HELD THURSDAY 11 JUNE 2026

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	Councillor Nicholl	N/A
2.	Declarations of Interest	None	N/A
3.	Minutes of previous meeting held Thursday 14 May 2026	Confirmed as a correct record	N/A
4.	Prompt Payments	Noted	
5.	Management Accounts Period 12	Noted	
6.	Financial Accounts 2025/26 update	Noted	
7.	Terms of Reference	To recommend that Council approve the Terms of Reference as set out in this report	
8.	Correspondence		
8.1	Chf Officer Pay 01Apr26	Noted	
8.2	Circular 08.2026 Factor review		
8.3	Circ NJC Pay spine review TORs 18May26		
	In Committee (Items 9-11)		
9.	Direct Award Contract Approval	To recommend that Council: 1. Approve the Direct Award Contract for provision of MPLS services via Hyperfast Networks and B4B Group	

		2. Approve the associated capital and revenue expenditure as outlined 3. Note that the solution delivers cost savings, improved resilience, and reduced operational risk	
10.	Debt Management	Noted	
11.	Minutes of FMT meeting Tuesday 28 April 2026	Noted	N/A
12.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	Nil	