

## **LALC Finance & Management Committee**

Minutes of the Finance & Management Committee meeting held virtually at 4.00 pm am on Tuesday, 11 January 2022

### Committee members

Cllr D Cranshaw	Chairman	Cllr Chris Kynch	Cllr Keith Martin
Cllr P Orme	Vice Chairman	Cllr Pat Hastings	Cllr Alan Neal
Mr B Anderson	Treasurer	Cllr Eunice Houghton	Cllr Colin Peacock

1. Welcome and apologies
2. To agree the Minutes of the meeting held on 25th October 2021 (attached)
3. Matters arising
4. Finance

The Treasurer's papers had been circulated along with a supplementary update.

5. To consider actions from the Motions agreed at the AGM (attached)

Recommendations for actions from AGM motions - Bretherton to forward to Paul Rigby and Whitworth for Colin to forward to NALC. These will be reported on again at the Exec committee.

6. To consider the draft LALC/SLCC protocol (attached)

Members received an update from Chair. This will be added on to the Exec meeting agenda for approval.

7. To finalise the Executive Meeting agenda (attached)

Exec agenda agreed.

8. Any other business

9. Meeting Dates 2022 for all the meetings are below

Executive Committee meetings	Finance & Management meetings
Saturday 5 February 2022	Tuesday 11 January 2022
Saturday 9 April 2022	Tuesday 28 March 2022
Saturday 18 June 2022	Monday 6 June 2022
Saturday 10 September 2022	Tuesday 30 August 2022
Saturday 19 November 2022 – AGM	Monday 9 January 2023
Saturday 21 January 2023	

Debra Platt  
County Secretary