# **Finance Panel**

Meeting Venue
Teams
Meeting Date
Monday, 14 February 2022
Meeting Time
2.00 pm
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Powys LD1 5LG

For further information please contact **Lisa Richards** 

8 February 2022

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The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

#### **AGENDA**

### 1. APOLOGIES

To receive apologies for absence.

## 2. MINUTES

To receive the minutes of meetings held on 20 January 2022 and 2 February 2022. (Pages 3 - 8)

#### 3. ACCESS TO INFORMATION

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information

Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

### 4. GLOBAL CENTRE FOR RAIL EXCELLENCE

To receive an update. (To Follow)