

FINANCE AND GOVERNANCE COMMITTEE



The meeting of the Finance and Governance Cttee will be held on Monday 18th March at 10.00am in the Committee Room at the Town Hall.

Signature

Date 11th March 2019

Agenda

1. Apologies for absence
2. Declarations of Interest
3. Matters from the public
4. Minutes of the last meeting
5. Management accounts 2018/19
6. Donations – to receive requests
7. Consider quotes for works including Town Hall chamber
8. Other finance matters ; Marsh drainage works /property repair schedule
9. Audit arrangements
10. Consider Crime and Cyber insurance addition to policy
11. Note Section 137 limit for 2019-20.

Governance matters

Policies to review;

Other matters to consider

Social media use/policy

Committees/ membership and Governance Structures

Confidential section

Personnel; Employment briefing – NALC 2019-20 National salary award

The purpose of the meeting is for Councillors to discuss Town Council business and whilst the attendance of electors is welcomed, they are not allowed to join in the discussions of the Councillors. During each meeting the council will adjourn for a period for public questions. During this time, electors can put questions to the Chairman regarding matters on the agenda. Where possible, the Chairman will respond but the matter may have to be deferred and placed on a later month's agenda for discussion.