

FINANCE AND GOVERNANCE COMMITTEE



You are summoned to the meeting of the Finance and Governance Cttee which will be held on Thursday 19th November 2020 at 10am via Zoom

Signature

H. J. Beard

Date 13th November 2020

Agenda

1. **Apologies:** To receive apologies for absence.
2. **Declarations of interest:**
 - a) To receive any declarations of Personal Interest regarding the agenda.
 - b) To receive any declarations of Pecuniary Interest regarding the agenda.
 - c) To receive any request for dispensations regarding the agenda.
 - d) To receive details of any lobbying to members.

Matters from the public

3. **Minutes of the last meeting REP 10.2020** – *recommendations signed off by council*
4. **Management accounts 2020/2021**
5. **Donations – to receive requests from;**
Nil received to date
6. **Other Finance matters**
Precept deadline and tax base – timescales
Budgeting timescales; Including PCSO 2021/2022 and Cttee budgets
Financial Regs update
External Audit deadline update
7. **Governance /policies to complete/ review**

Exclusion of Public and Press: Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, due to the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following; Property rental matters Legal considerations Staffing

Consideration of commercial quotes