



The FINANCE AND GOVERNANCE COMMITTEE

meeting will be held **Monday 16th May 2022 at 10am** at the Town Hall.

This meeting is being held in person in order to comply with the Local Government Act 1972.

Signed **L J Beevor**

10th May 2022

L. J. Beevor

Agenda

1. **To elect a Chairperson for the committee for 2022-2023.**
2. **Apologies:** To receive apologies for absence.
3. **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.
4. **Matters from the public on matters relating to matters on the agenda**
5. **Minutes of the last meeting Fin Rep 04.2022**
6. **Year-end accounts 2021/2022 including:**
 - Earmarked Reserves,
 - Reserves Policy May 2022
 - Internal Audit arrangements/ report
 - External Audit arrangements
7. **To receive Donation requests**
8. **Risk assessment** – update
9. **Internal Control statement** – update
10. **Investment Strategy** – 2022
11. **Standing Orders/ Financial Standing Orders** – update
12. **Model Publication Scheme** – update
13. **GDPR Risk assessment** update
14. **Pensions re- enrolment** to note dates
15. **Document Retention Policy 2022** – to consider and update as required
16. **Management accounts and Budget 2022-2023** – to consider including Station Yard redevelopment update.
17. **Grants** - update
18. **CIL** - update 2022
19. **Policy for election of Mayor/ Deputy Mayor** – to consider
20. **If Required**

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/consideration of commercial quotes/ staffing matters

