

You are Summoned to the FINANCE AND GOVERNANCE COMMITTEE meeting which will be held **Monday 25th July 2022 at 2.30pm 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**

18th July 2022

L. J. Beevor

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.
3. **Matters from the public on matters relating to matters on the agenda**
4. **Minutes of the last meeting Fin Rep 06.2022**
5. **Management accounts 2022-2023**
6. **Grants to apply for and donation requests** – update of those received and any new opportunities/ requests. Includes request from PROW working group for budget £500 as agreed in principle by STC.
7. **Employment group recommendations** re staff equipment and training.

Governance

Data Protection compliance including Cyber security - Councillor training/ information
Councillor IT – to consider the ‘Bring your own device’ Policy

8. **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