

You are Summoned to The FINANCE AND GOVERNANCE COMMITTEE meeting which will be held Friday 15th December 2023 at 9.30am 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

1st December 2023

L. J. Beevor

Agenda

1. **Apologies:** To receive apologies for absence.
2. **Declarations of interest:**
 - a. To receive any declarations of Non-Registrable Interest regarding the agenda.
 - b. To receive any declarations of Disclosable Pecuniary Interest/ Other Registrable Interest regarding the agenda.
3. **Matters from the public on matters relating to matters on the agenda**
4. **Minutes of November 2023 - Fin Rep 10 .2023**
5. **Management accounts 2023.2024 –** To consider alongside budget for period to November 2023 together with balance sheet and reserves Nov 23.
6. **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 including pay agreement 2023.24.