

You are Summoned to The FINANCE AND GOVERNANCE COMMITTEE meeting which will be held **Tuesday 23<sup>rd</sup> April 2024 at 9.30am** at the Town Hall.



Signed L J Beevor

16<sup>th</sup> April 2024

*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 March 2024 - Fin Rep 02.2024**
5. **Accounts software Year end close /Management accounts 2023-2024**
6. **Internal Audit 2023/2024**
7. **CIL balances – projects**
8. **Investment balances**
9. **Grants to apply for and donation requests** – update of those received and any new opportunities/ requests including;  
Southwold Primary School  
Waveney Hygiene Bank
10. **Quotes for consideration**
11. **Policies for review**
12. **Risk Management including** Cyber, Fraud and Climate.
13. **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

