

FINANCE AND GOVERNANCE COMMITTEE



The meeting of the Finance and Governance Cttee will be held on Monday 8th July 2019 at 1.30pm in the Committee Room at the Town Hall.

Signature

Date 1st July 2019

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**
4. **Minutes of the last meeting**
5. **Management accounts 2019/20**
6. **Banking and Investment Policy - Bank account / investment options**
7. **Donations – to receive requests from Millennium Foundation**

Governance matters

The purpose of the meeting is for Councillors to discuss Town Council business and whilst the attendance of electors is welcomed, they are not allowed to join in the discussions of the Councillors.

During each meeting the council will adjourn for a period for public questions. During this time, electors can put questions to the Chairman regarding matters on the agenda. Where possible, the Chairman will respond but the matter may have to be deferred and placed on a later month's agenda for discussion.