

FINANCE AND GOVERNANCE COMMITTEE



The meeting of the Finance and Governance Cttee will be held on
Monday 26th October 2020 at 10am via Zoom

Signature

Date 20th October 2020

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.
 - d) To receive details of any lobbying to members.

Matters from the public

3. **Minutes of the last meeting REP 9.2020 – signed off by council**
4. **Management accounts 2020/2021**
5. **Donations – to receive requests from;**
 - Xmas lights group – for extra lights in Market Place and erection of trees
 - Sole Bay Arts CIO – for equipment purchases
 - SERV Suffolk and Norfolk – delivery of supplies to NHS / care homes/ others
6. **Other Finance matters**
 - Replacement refurbished photocopier – on a 3 year service agreement – installation costs to consider
 - Update on Shuttle bus.
7. **Governance /policies to complete/ review**
 - Equality and Diversity Policy
 - Anti Harassment and Bullying
 - Town Hall Flag Raising

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 Legal considerations Staffing

Nil