

FINANCE AND GOVERNANCE COMMITTEE



You are summoned to the meeting of the Finance and Governance Cttee which will be held on Friday 15th January 2021 at 10am via Zoom

Signature

H. J. Beard

Date 11th January 2021

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 12.2020 –**
4. **Management accounts 2020/2021**
5. **Other Finance matters**
Budget / Precept deadline timescales and updates

Feasibility cost Plan - 1 Strickland Place
6. **Governance /policies to complete/ review**

Exclusion of Public and Press: Pursuant to section 1 (2) of the Public Bodied (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