



the FINANCE AND GOVERNANCE COMMITTEE
meeting which will be held
Friday 19th November 2021 at 10.00am 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 15th November 2021

L. J. Beevor

28th July 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.
3. **Matters from the public**
4. **Minutes of the last meeting rep 10.2021 - (as seen by Town Council)**
5. **Management accounts 2021/2022**
Update to October 2021
6. **Station Road redevelopment project** – financial update
7. **Governance Policies to consider**
8. **Financial considerations/ requests**
IT equipment to maximise Microsoft 365
Donation requests
Suffolk Growth Town Centre grants
Bonds
Budget arrangements 2022/2023

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