

You are Summoned to a FINANCE AND GOVERNANCE COMMITTEE meeting to be held Friday 30th April 2021 at 2pm by Zoom

<u>Agenda</u>

- 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.

Matters from the public

- 3. Minutes of the last meeting April 2021 -
- 4. Update on Management accounts 2020/2021 -
- 5. Other Finance matters

Property Governance advice

6. **Environmental warden** – to consider course of action required.

If Required

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