



Dear Councillor

July 2020

You are summoned to a meeting of **Finance & Management Committee** to be held **on line via Zoom** at **7.30pm on Wednesday 15<sup>th</sup> July 2020**. Please notify this office if you are unable to attend.

Yours sincerely

Hilary Goodreid  
Town Clerk

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### **AGENDA**

**21. Apologies**

**22. Declarations of Interest**

**23. Election of Chair and Vice Chair**

Cllrs to elect the Chair and Vice Chair for the 2020 - 2021

**24. Minutes and Matters Arising**

To approve the Draft Minutes of the meeting held on Wednesday 17<sup>th</sup> June 2020 as a true and correct record.

**25. Payments**

Payments to 15<sup>th</sup> July 2020 will be handed out at the meeting and are to be considered and decided on.

**26. Income and Expenditure Report and Bank Reconciliations**

Cllrs to receive the detailed income and expenditure reports for June 2020 and the Bank Reconciliations for June 2020.

**27. Annual Governance and Accountability Return**

Cllrs to consider the AGAR submission for 2019/2020.

**28. Internal Auditor Contract**

Cllrs to consider the future contract of the Internal Auditor

**29. Review of committee budgets**

Cllrs to consider the budgets for the committees

**30. Exclusion of the Public**

The public are asked to leave because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.





**31. Insurance Claim**

Cllrs to consider the insurance claim made in 2018/2019.

**32. Date of Next meeting**

Wednesday 16<sup>th</sup> September 2020.

