

**Notice of meeting: GOVERNANCE & FINANCE COMMITTEE**

**Date and Time: Monday 25<sup>th</sup> April 2022 19.00**

**Venue: The Old Courthouse**

## **AGENDA**

**GF22/04/56 Apologies for absence**

**GF22/04/57 Questions from members of the public.** (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public)

**GF22/04/58 To receive any declarations of interest**

*Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2011.*

**GF22/04/59 Chairperson's Announcements**

**GF22/04/60 To approve minutes of previous meeting**

**60.1** Governance & Finance Monday 21 February 2022 -previously circulated

**60.2** Matters Arising – for information only.

**GF22/04/61 Finance matters**

Southwell Town Council Provisional Detailed Accounts and reserves position to the end of March -previously circulated

**GF22/04/62 Risk Assessment Panel Report-** previously circulated

**GF22/04/63 Date of next meeting – 6<sup>th</sup> June 2022 -TBC**

**GF22/04/64 Items for Discussion at next meeting**

Review of Fees & Charges

Update on Policies & Procedures

Review of Financial Regulations

Lesley Wright

Clerk to the Southwell Town Council

19/04/2022