

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE

Date and Time: Monday 25th October 2021 19.00

Venue: The Old Courthouse

Due to size of the Courtroom there is a restricted number of places for members of the public during meetings. To attend the meeting in person, please prebook with the clerk. Members of the public are invited to attend via the zoom link below

Join Zoom Meeting

<https://us06web.zoom.us/j/83080440125>

Meeting ID: 830 8044 0125

Passcode: 513902

AGENDA

GF21/10/25 Apologies for absence

GF21/10/26 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).

GF21/10/27 To receive any declarations of interest

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

GF21/10/28 Chairperson's Announcements

GF21/10/29 To approve previous minutes from Monday 23rd August 2021

29.1 Matters Arising – for information only.

29.2 Policies & Procedures update

GF21/10/30 Finance matters

30.1 Summary/Overview of Southwell Town Council accounts and reserves position September 2021

30.2 Proposal that all projects are fully costed, budget and cost centre agreed prior to approval by Full Council

GF21/10/31 Decision on the appointment of the internal Auditor 21/22

GF21/10/32 Budget Preparation 2022/23 – proposal to establish a Working Party

GF21/10/33 Date of next meeting – 20 December 2021

GF21/10/34 Items for Discussion at next meeting

ALICE DUNN

Deputy Clerk to the Council 19 October 21