

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE
Date and Time: Wednesday 10 December 2025 1900hrs
Venue: The Old Courthouse

Press and members of the public are welcome to attend in person.

Agenda

GF25/12/44 Apologies for absence

GF25/12/45 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)

GF25/12/46 To receive any declarations of interest.
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.

GF25/12/47 Chairperson's Announcements

GF25/12/48 To approve minutes of previous meeting.
48.1 Governance & Finance 8 October 2025 – previously circulated
48.2 Matters Arising – for information only.

GF25/12/49 Finance matters
49.1 Review of Income & Expenditure to end November 2025 – previously circulated
49.2 Review of reserves to end November – previously circulated.
49.3 Bills for Payment - previously circulated
49.4 Late Bills for Payment- to be circulated
49.5 Interim internal auditors report - previously circulated

GF25/12/50 Review recommendations from The Budget Working Group and recommendations on the 26/27 Budget, to be considered at Full Council on 21 January 26 – previously circulated

GF25/12/51 To consider formal training programme for Groundstaff - previously circulated

GF25/12/52 Date of next meeting – 21 January 2026

GF25/12/53 Items for Discussion at next meeting –