



EYE TOWN COUNCIL

**Agenda – Meeting of Finance and Governance Committee
to be held on 1st April at 7:00 pm as a remote meeting using Zoom.**

Details for joining the meeting for members of the public are as follows: -

Meeting link - <https://us02web.zoom.us/j/86927900936?pwd=akdINkc5WTIGb05iMTliOVJDYWN3QT09>

Meeting ID: 869 2790 0936

Passcode: 922544

To join by phone call either of the numbers below and follow the instructions. You will need the meeting ID and password shown above.

+44 203 481 5240

+44 131 460 1196

1. Apologies for absence
2. Members Declarations of Interests and Consideration of Requests for Dispensations
3. Public questions and community announcements

Meeting closes for public participation.

Formal Meeting Agenda as follows: -

4. Minutes of previous meeting held on the 4th March (attached)
5. Chairs Report
 - 5.1 Committee meetings returning to Face-to-Face post 7th May.
6. Staffing - To receive an update on office line management ***
7. Finance
 - 7.1 To discussion issues from the budget monitoring report for March 2021 (attached)
8. Governance – nothing at time of drafting agenda.
9. Documents (to include policies, procedures, and protocols) – Nothing at time of drafting agenda.
10. Tendering, Contracts and Agreements

Review of the contracts register.

11. Health and Safety (including risk assessments) – Nothing to report at time of drafting agenda.

12. Grants and Donations

12.1 Park Radio Application (attached)

13. Reports and Updates.

13.1 Invest in Eye Program (report attached)

14. Correspondence and Referrals – None received at time of drafting agenda.

15. AOB

16. Suggested Date of next meeting – April 29th, 2021

Exclusion of Press and Public

(LGA 1972, Part 1, Schedule 12A, Section 100A(4). To consider whether under Section 100A(4) of the Local Government Act 1972, the press and public should be excluded from the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972 and indicated against each item marked***