

**Meeting of Finance and Governance Committee**

**to be held on Thursday 1st July at 6:30 pm at Eye Town Hall, Council Chamber.**

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: -

1. Minutes of previous meeting(attached)
2. Chairs Actions

**5.1** Appointment of Deputy Chair of Finance and Governance.

1. Staffing

**6.1** To receive an update on office line management \*\*\*

1. Finance

**7.1** Budget monitoring report to June 2021 to be presented to Full Council for information as per Standing Order 17 (c).

1. Governance

**8.1** Annual Review of Standing Orders.

**8.2** Annual Review of Financial Regulations

**8.3** Delegated powers under Section 101 of the Local Government Act 1972 are evoked during the summer recess.

1. Documents (to include policies, procedures and protocols) – none at time of drafting agenda.
2. Grants and Donations

**10.1** Grant Request – SARS (attached)

1. Reports and Updates

**11.1** Review of Coat of Arms – approval of funding required.

**11.2** Review of North Suffolk Parliamentary Boundaries

1. Correspondence and Referrals - None received at time of drafting agenda.
2. **AOB**
3. Date of next meeting – 2nd September 2021 @ 7:00 pm.