

**Meeting of Finance and Governance Committee**

**to be held on Thursday 4th November at 7:00 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. Staffing \*\*\*
3. Finance

**7.1** Budget monitoring report for October 2021.

1. Governance
2. Documents (to include policies, procedures and protocols)
3. Grants and Donations
4. Reports and Updates
5. Correspondence and Referrals
6. Agenda items for next meeting
7. Date of next meeting – 2nd December 2021 @ 7:00 pm.
8. Meeting closes