



EYE TOWN COUNCIL

**Agenda – Meeting of Finance and Governance Committee
to be held on 3rd September at 1:00 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/84982241868?pwd=REQzcWs0THl6YitMczZVdThrTG5VZz09>

Meeting ID: 849 8224 1868

Passcode: 725741

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 2nd July (attached)

5. Chairs Actions

6. Staffing

- To receive an update on office line management ***

7. Finance

- To discussion issues from the budget monitoring report for August 2020 (attached)

8. Governance

- Website Accessibility Regulations 2018
 - I. Website Accessibility assessment
 - II. Website Accessibility Statement

9. Documents (to include policies, procedures, and protocols)

9.1 Grant Awarding Police

9.2 Councillor Induction Program

9.3 Disciplinary Policy

9.4 Equal Opportunity Policy

9.5 Health and Safety Policy

10. Tendering, Contracts and Agreements – None to report
11. Health and Safety (including risk assessments) - None to report
12. Grants and Donations
 - Request for donation from SARS
13. Reports and Updates
 - Any changes required to the Business Plan
14. Correspondence and Referrals
15. AOB
16. Date of next meeting – 1st October 2020

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***