



EYE TOWN COUNCIL

**Agenda – Remote meeting of Finance and Governance Committee
to be held on 4th June at 1:00 pm as a remote meeting using Zoom.**

**Members of the public wishing to attend the meeting please contact the Town Clerk at
townclerk@eyesuffolk.org for further details.**

- 1. Apologies for absence**
- 2. Minutes of previous meeting** (attached)
- 3. Chairs Actions**
- 4. Staffing**
 - To receive an update on office line management ***
- 5. Finance**
 - To discussion issues from the budget monitoring report for May 2020 (attached)
- 6. Governance**
 - Annual Governance Statement 2019-20
 - Accountability Return 2019-20
 - Internal Audit End of Year report 2019-20
- 7. Documents (to include policies, procedures and protocols)**
- 8. Tendering, Contracts and Agreements**
 - Nothing to report.
- 9. Health and Safety (including risk assessments)** None to report
- 10. Grants and Donations** None received at time of drafting agenda.
- 11. Reports and Updates**
 - Draft Business Plan 2020-21
- 12. Correspondence and Referrals**
 - Safer Spaces Planning for Eye.
- 13. AOB**
- 14. Date of next meeting – 2nd July 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***