



EYE TOWN COUNCIL

Agenda - Finance and Governance Committee

Thursday 7th March 2019, Eye Town Hall @ 1:00 pm

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 February 2019 (attached)
6. **Governance**
7. **Documents (to include policies, procedures and protocols)**
 - Internal Control Statement (attached)
8. **Tendering, Contracts and Agreements** None to report
9. **Health and Safety (including risk assessments)** None to report
10. **Grants and Donations**
 - Eye Magazine (attached)
11. **Reports and Updates**
 - Cemetery Fees and Charges – 2019/20 (attached)
 - Bus Shelter – Cllr Gould (attached)
 - Mayor's Pictures – Cllr Byles (attached)
 - Council Assets – Cllr Byles (attached)
12. **Correspondence and Referrals** None to report
13. **AOB**
14. Date of next meeting – 4th April 2019

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***