



# EYE TOWN COUNCIL

**Meeting of Finance and Governance Committee  
to be held on Thursday 7<sup>th</sup> October 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: -

4. Minutes of previous meeting (attached)
5. Chairs Actions
  - 5.1 Update on priorities meeting.
6. Staffing
  - 6.1 To receive an update on office line management \*\*\*
7. Finance
  - 7.1 Budget monitoring report for September 2021.
8. Governance
  - 8.1 Casual Vacancy expires 7<sup>th</sup> October – move to co-option to appoint into vacancy
9. Documents (to include policies, procedures and protocols) – None at time of drafting agenda
10. Grants and Donations – none received at time of drafting agenda.
11. Reports and Updates
12. Correspondence and Referrals - None received at time of drafting agenda.
13. **AOB**
14. Date of next meeting – 4<sup>th</sup> November 2021 @ 7:00 pm.

#### **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\*\*\*