



EYE TOWN COUNCIL

Agenda - Finance and Governance Committee
Thursday 4th April 2019, Eye Town Hall @ 1:00 pm

1. **Apologies for absence**
2. **EV Charging Points** – Cllr Henderson & Peter Gedde
3. **Minutes of previous meeting** (attached)
4. **Chairs Actions**
5. **Staffing**
 - To receive an update on office line management
6. **Finance**
 - To discussion issues from the budget monitoring report for March 2019 (attached)
7. **Governance**
8. **Documents (to include policies, procedures and protocols)**
 - Equal Opportunity Policy
 - Storage of Valuables Policy
9. **Tendering, Contracts and Agreements**

Christmas Lights Tender – Deadline 23rd April
10. **Health and Safety (including risk assessments)** None to report
11. **Grants and Donations** None received at time of drafting agenda.
12. **Reports and Updates**
 - Consultation questionnaire regarding a Leisure Centre for Eye – Cllr Gould (attached)
13. **Correspondence and Referrals** None at time of drafting agenda.
14. **AOB**
15. **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***