



Finance and Personnel Committee Agenda

Dear Councillor,

You are summoned to a meeting of the Finance & Personnel Committee to be held at Bilbrook Village Hall commencing **at 10.30 am on Thursday 24th June 2021** Signed: *K Daker* Dated: 16th June 2021.

- 01/21FP Election of Chair
- 02/21FP Election of Vice-Chair
- 03/21FP Apologies
- 04/21FP Declarations of Interest and dispensation requests
- 05/21FP To agree minutes of the Finance and Personnel Committee meeting on the 22nd March 2021
- 06/21FP To discuss the internal audit.
- 07/21FP Items for Future - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and to raise items for future agendas.
- 08/21FP Next Meeting – Monday 18th October 2021 at 10.30 am

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

CONFIDENTIAL AGENDA ITEM

- 09/21FP Monitoring - To receive the detailed comparison report to date.
- 10/21FP To consider the staffing structure
- 11/21FP To discuss the bank mandate.