



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 10.00 am on Monday 28th February 2022** Signed: *K Daker* Dated: 18th February 2022.

- 42/21FP Apologies
- 43/21FP Declarations of Interest and dispensation requests
- 44/21FP To agree minutes of the Finance and Personnel Committee meeting on the 17th January 2022
- 45/21FP Expenditure
 - a) Desk, computer and other equipment for the assistant to the clerk.
- 46/21FP Monitoring – to receive the detailed comparisons report.
- 47/21FP To approve the Internal auditor for the accounts to 31st March 2022.
- 48/21FP 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.
- 49/21FP Next Meeting – To be confirmed.

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

- 50/21FP To shortlist the applicants for the assistant to the clerk.