

Dear Councillor

You are summoned to attend this meeting, the agenda for which is set out below.

Notice of meeting: GOVERNANCE & FINANCE COMMITTEE

Date and Time: Wednesday 12 June 2024 1900hrs

Venue: The Old Courthouse

Press and members of the public are welcome to attend in person.

Agenda

GF24/06/01 Apologies for absence

GF24/06/02 Questions from members of the public. (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public)

GF24/06/03 To receive any declarations of interest.
Members are hereby reminded of sections 26-34 and Schedule 4 of the Localism Act 2002.

GF24/06/04 Chairperson's Announcements

GF24/06/05 To approve minutes of previous meeting.
5.1 Governance & Finance Wednesday 10 April 2024 – previously circulated
5.2 Matters Arising – for information only.

GF24/06/06 Finance matters
6.1 Internal Auditors Report- previously circulated
6.2 Year-end report - previously circulated

GF24/06/07 Car Parks
Car Park Revenue Overview – previously circulated

GF24/06/08 Initial discussion for Swimming Pool funding – previously circulated

GF24/06/09 Date of next meeting – 14 August 2024

GF24/06/10 Items for Discussion at next meeting