SAWBRIDGEWORTH TOWN COUNCIL

FINANCE AND POLICY COMMITTEE

Minutes

of the meeting of the Finance and Policy Committee held by Zoom conference at 16:00 on **Friday 28 August 2020.**

Those present

Cllr Angela Alder Cllr Eric Buckmaster Cllr Ruth Buckmaster Cllr Annelise Furnace Cllr David Royle *Cllr Annelise Furnace*

In attendance: R Bowran – Town Clerk

F 20/10 APOLOGIES FOR ABSENCE There were none

F 20/11 DECLARATIONS OF INTEREST There were none

F 20/12 MINUTES

Resolved: To approve as a correct record the minutes of the Finance and Policy Committee held on 26 May 2020 (F01) [prop Cllr R Buckmaster; secd Cllr Royle]

F 20/13 FINANCE MATTERS

To consider matters relating to year-end arrangements of the Council

- *Noted:* The report of the Internal Auditor which took place on 19 August 2020.
- **Resolved:** To note the comments of the RFO relating to the AGAR for 2019-20 [prop Cllr R Buckmaster; secd Cllr Alder]
- **Resolved**: To recommend adoption of the AGAR for 2019-20 to council on 28 August 2020 [prop Cllr Royle; secd Cllr Alder]

F 20/14 ITEMS FOR FUTURE AGENDAS

There were none. Clerk confirmed that Eco-Audit continues to be a standing item on regular F&P agendas.

Meeting Closed at 16:10