

Sawbridgeworth Town Council

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MAYOR
Cllr Annelise Furnace
TOWN CLERK
Richard Bowran BSc.(Hons) PSLCC

To: Cllrs Alder, E Buckmaster, R Buckmaster, Furnace, Richards and Royle [Cllr Rattey]

FINANCE AND POLICY COMMITTEE

You are invited to a meeting of this committee of the Council which will take place on **Tuesday 26 May 2020** at **16:00** at Sayesbury Manor, Bell Street, Sawbridgeworth for the transaction of the following business.

This meeting will be a Zoom conference.

Town Clerk 20 May 2020

Agenda

F 20/01 ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the year 2020/21.

F 20/02 ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Committee for the year 2020/21...

F 20/03 APOLOGIES FOR ABSENCE

To receive any apologies for absence

F 20/04 DECLARATIONS OF INTEREST

To receive any Declarations of Interest by Members

F 20/05 MINUTES

To approve as a correct record the minutes of the Finance and Policy

[*] Committee held on 14 April 2020 (F05) [Attached]

To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.

F 20/06 STAFF MATTERS

To consider any matters relating to members of staff.

- Current working arrangements
- Proposal for extending the contract of the second groundsman

F 20/07 FINANCE MATTERS

To consider any matters relating to the finances and year end arrangements of the Council

- To advise members of arrangements for the visit of the Internal Auditor.
- To advise members of the arrangements for External Audit by PKF Littlejohn
- To advise members of the draft Annual Return for 2019/20. [Attached]

F 20/08 POLICY MATTERS

To consider any matters relating to policies for the future development of Town Council services to the community.

F 20/09 ITEMS FOR FUTURE AGENDAS

To consider any items for inclusion on future agendas.

Members of the public and press are cordially invited to attend all meetings of the council and its committees.