

Minutes of a Meeting of the Finance and Governance Committee held in the Council Chamber on Monday 27th February 2023 at 5pm.

PRESENT: Richard Stubbings
Barry Darch (Chair)
Chris Greenhill

IN ATTENDANCE: Paul Cunningham (Town Clerk)

MEMBERS OF THE PUBLIC: 0

1. To receive apologies for absence

Apologies were received from Cllrs Chidley, Smith and Robinson. Cllrs Catchpole, Lever and Birrell were not present.

2. To receive Declarations of Interest or any requests for the granting of dispensations in relation to any Disclosable Pecuniary Interests in items on the agenda

There were none.

3. To accept for accuracy and adoption the minutes of the Finance and Governance Committee meeting held on Thursday 16th January 2023

RESOLVED To accept for accuracy and adoption the minutes of the Finance and Governance Committee meeting held on Thursday 16th January 2023.

4. To review the Council's Standing Orders and Financial Regulations to incorporate updated procurement thresholds

Cllr Stubbings proposed that the draft changes be agreed. This was seconded by Cllr Greenhill, a vote was taken which was in favour and it was therefore

RECOMMENDED TO FULL COUNCIL To amend the Standing Orders and Financial Regulations to incorporate updated procurement thresholds.

**5. To review the following Council policies:
i Press and Media**

Cllr Stubbings proposed that the revised policy be agreed. This was seconded by Cllr Greenhill, a vote was taken which was in favour and it was therefore

RECOMMENDED TO FULL COUNCIL To approve the revised Press and Media Policy.

ii Financial & Governance Risk Assessment

Cllr Stubbings proposed that the revised policy be agreed. This was seconded by Chair, a vote was taken which was in favour and it was therefore

RECOMMENDED TO FULL COUNCIL To approve the revised Financial & Governance Risk Assessment.

6. To note that the Council's lease with CBF for the industrial units on George Westwood Way has been renewed

This was noted.

7. Date of Next Meeting

This was agreed as Monday 20th March at 5pm in the Committee Room at the Town Hall.

Meeting closed at 5.05pm.