

NOTICE OF MEETING

You are hereby summoned to a meeting of
The Finance & Governance Committee
to be held at

**Reeds Mill (Elder Lester Building)
Atlas Wynd, Yarm TS15 9AD
(parking is on the High Street)**

**Date: Monday 28th March 2022
6.00pm**

Members of the public are invited to
attend the meeting,

Juliet Johnson, Proper Officer to YTC



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

In accordance with the Openness of Local Government Bodies Regulations 2014, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted; the Chair will notify those present of this at the start of the meeting and ask whether they agree to be filmed, recorded or photographed.

FINANCE & GOVERNANCE COMMITTEE

AGENDA

1. **To appoint a Chairman in the absence of the Chair and/or Vice Chair**
2. **Apologies for Absence**
3. **Code of Conduct | Declaration of Interest | Dispensation:**
 - a) To record declarations of interest from members of any item to be discussed
 - b) To consider, vote upon and record any requests for dispensation
4. **Confirmation of Minutes**
(previous Finance & Governance minutes - approved at Ordinary Council)
5. **Governance**
 - 5.1 **Review and Agree the Updated Risk Register for Presentation to Full Council** - Clerk
(DRAFT UPDATE OF RISK REGISTER REFERS)
 - 5.2 **Agree Next YTC Policies and Processes to be Updated** - Clerk
(and approach to be identified)
 - 5.3 **Asset Register: Identification and discussion of issues and advice** - Cllr Addison / Clerk
(ROUGH DRAFT DUE FOR UPDATE, REFERS)
6. **To receive items for information and consideration for the next agenda.**
7. **To confirm the date and time of the next Finance & Governance Committee.**

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda