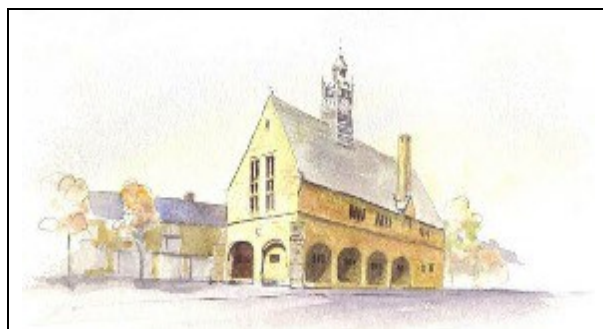


## MORETON-IN-MARSH TOWN COUNCIL



### FINANCE & GOVERNANCE COMMITTEE NOTICE

Date: 25<sup>th</sup> January 2024

Time: 6:30pm

Council Offices, Old Town, Moreton-in-Marsh  
GL56 0LW

T: 01608 651448

E: [clerk@moretoninmarshtowncouncil.gov.uk](mailto:clerk@moretoninmarshtowncouncil.gov.uk)

Website: [moretoninmarshtowncouncil.gov.uk](http://moretoninmarshtowncouncil.gov.uk)

### Notice of Meeting of Finance & Governance Committee

To Finance & Governance Councillors

Members of the Finance & Governance Committee are hereby summoned to attend for the purpose of transacting the business set out below. All residents of the parish and press are welcome to attend unless members vote to make the meeting private for specific confidential personnel, legal or financial reasons.

Sarah Hart, Clerk Date 18/01/24

### AGENDA

Item	Title
1)	<b>Apologies</b> To <b>RECEIVE</b> apologies for absence.
2)	<b>Declarations of Interests and Dispensations</b> a) To <b>RECEIVE</b> declarations of interests from councillors on items on the agenda. b) To <b>CONSIDER</b> any requests for dispensation relating to items on the agenda and those made in writing relating to pecuniary interests
3)	<b>Public Participation</b> Members of the public may speak at a meeting, limited to 3 minutes individually and 20 minutes collectively unless directed by the Chair, who may choose to prioritise contributions relating to items on the agenda.
4)	<b>Minutes</b> a) To <b>AGREE</b> the minutes of 28 <sup>th</sup> November 2023 as an accurate record. b) To <b>AGREE</b> the Minutes of 12 <sup>th</sup> December 2023 as an accurate record.
5)	<b>Review of Policies and other key council documents</b> a) To <b>REVIEW</b> the Emergency Plan. b) To <b>REVIEW</b> the Risk Register. c) To <b>REVIEW</b> the Code of Conduct.
6)	<b>Date of Next Meeting – tbc.</b>
7)	<b>Close of Meeting</b>