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## AGENDA OF THE FINANCE COMMITTEE TO BE HELD ON WEDNESDAY 24TH JUNE 2020, 7PM (ONLINE)

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The public are welcome to attend this meeting, to attend go to: [www.zoom.com/join](http://www.zoom.com/join) and enter:

**Meeting ID: 828 6999 8079**

**Password: 578422**

If you would like to participate in the meeting or need any help joining the meeting, please contact the Clerk ahead of the meeting.

### **AGENDA**

1. **Welcome from the Chair of the Committee**
2. **Attendance of Councillors to be recorded**
3. **To receive and record any apologies for absence**
4. **To record any declarations of interests on matters on the agenda**
5. **To receive any public representations at the discretion of the Committee Chair**
6. **To approve the minutes of the Finance Committee held on 24<sup>th</sup> September 2019**
7. **To receive an update from the Clerk on the 2019/20 financial year end position**
8. **To receive an update from the Clerk on bank mandate changes and bank transfers**
9. **To consider Council's requirements for a new financial management system and the process for procuring it.**
10. **To receive a report from the Clerk on the impact of COVID-19 on council's finances**
11. **To consider council's draft action plan and the implications for council finances and budget setting**
12. **To receive an update from the Clerk on the review of Council's contracts and regular contractors and to consider the development of a procurement policy**
13. **To review Council's Grant's policy and recommend its adoption at full council**
14. **To note the date of the next Finance Committee which will be held on Wednesday 26<sup>th</sup> August 2020 at 7pm**