

BEACONSFIELD TOWN COUNCIL

Town Clerk: Alexa Collins
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Town Hall
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Beaconsfield
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DECLARATIONS OF INTEREST

Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than Beaconsfield Town Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Town Clerk.

21st Feb 2021

Dear Councillor,

A meeting of the **Governance Committee** will be held on **Thursday, 25th February at 7.30pm**, which you are summoned to attend.

The meeting will take place on Zoom, the meeting id is 867 8454 6104 and the password is 986080

An agenda is set out below.

Yours sincerely

Alexa Collins
Town Clerk

GOVERNANCE COMMITTEE AGENDA
25th February 2021

The following Councillors sit on this Committee:-

Cllrs. Shaw, Dunlop, Hogan, Ng, Read, Saunders and Schofield

The meeting shall not exceed 2 hours

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of last meeting** – To approve the minutes of the meeting held on 27th February 2020
- 4. To consider the model Financial Regulation for adjustment and approval.**
The basis is the NALC Model Financial Regulations 2019 (England)
- 5. Date of Next Meeting –23rd September 2021**

Distribution: All Councillors receive all papers