



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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14th June 2023

To all Members of Finance and Governance Committee
All other Councillors for Information

Chairman	
Vice-Chairman	
Councillors	Aslam, Carroll, Davidson, Leach, Waters

I hereby give notice that a meeting of the Finance and Governance Committee will be held on Tuesday 20th June 2023 at 7pm in the Council Chamber, Town Hall, High St, Haslemere and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to do so.

Yours sincerely,

LISA O'SULLIVAN
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies from Members.

2. DISCLOSURE OF INTERESTS

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.

3. ELECTION OF CHAIRMAN

Members to elect a Chairman for 2023-24

4. ELECTION OF VICE CHAIRMAN

Members to elect a Vice-Chairman for 2023-24

5. MINUTES OF THE LAST MEETING

The minutes of the meeting held 17th April 2023 were approved by Full Council in May. Chairman to sign.

APPENDIX 1

6. COUNCIL FINANCES AND INVESTMENTS

The Town Clerk will give an overview of the Council's current financial situation.

APPENDIX 2

Earlier this year, Council adopted an investment strategy. Council finances need to be assessed in line with that strategy (attached at Appendix 2), whilst bearing in mind administrative overheads.

A recommendation from the Clerk will be circulated in good time before the committee meeting.

7. GOVERNANCE DOCUMENTS

APPENDIX 3

The committee reviews the council's governance documents on a regular basis, making recommendations to Council for any changes as necessary. Attached is the review schedule.

RECOMMENDED: No Council governance documents need review at this time.

** End of Agenda **