



SPILSBY TOWN COUNCIL

6th October 2022

Dear Councillor,

You are hereby requested to attend a meeting of the Finance and Policies Committee to be held on **Thursday 13th October, 2022 commencing at 6.30pm** to be held in the Council Chamber, Franklin Hall, Halton Road, Spilsby.

Jack

Jack Sargent
Town Clerk

AGENDA

1. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.

2. Declarations of Interest.

To receive declaration of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.

3. To receive a budget review for 1st and 2nd quarters of the financial year.

4. To consider appointing an internal auditor.

5. To consider quotes for a shed at No. 1 Old Market Avenue.

6. To consider using idox grant advisor service.

7. To review the following policies:

- a. Data Breach Policy
- b. Disciplinary Policy
- c. Expenses Policy
- d. Flexible Working Arrangement Policy
- e. Grievance Policy

8. To consider and approve the external auditor's invoice.

9. To confirm the date of the next meeting.