

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

Meeting to be held on Thursday, 28 May 2020 at 7.30 pm to be conducted electronically via 'Go To Meeting' app.

A G E N D A

1. **Apologies and Declarations of Interest:** To receive apologies from members unable to attend, and members to declare interests in any of the items on the agenda.
2. **Public Participation:** Members of the public are invited to address the Committee on any issue which is included in its terms of reference for up to 3 minutes each.
3. **Admission of the Public:** To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2).
4. **NALC Model Financial Regulations:** To consider deferring discussions on the updated model regulations until early 2021 with a view to implementation at the start of the next financial year (2021-22).
5. **Procedures for Internet Banking:** To consider appropriate procedures required for internet banking and make recommendations to Council. Enc
6. **Council Projects:** To consider the procedure for agreeing and monitoring Council projects, note the proposed form and consider making recommendations to Council. Encs

The link for 'Go To Meeting' will be posted on the website: www.kbpc.co.uk before the meeting. This will enable members of the public to gain access and to speak during the Public Participation item.

NB: The office is now closed due to Covid-19, but the Clerk is working from home, and can be contacted by email.

E-mail: clerk@kbpc.co.uk

Mrs Angela Royle
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21 May 2020