



BLYTH TOWN COUNCIL

TO: ALL MEMBERS OF THE GOVERNANCE COMMITTEE

You are hereby requested to attend a meeting of the Governance Committee to be held at 6.30 pm on Thursday 30 September 2021 in the Council Chamber, Arms Everytyn House, Quay Road, Blyth. NE24 2AS

The Agenda for this meeting is set out below.
Please remember to sign in.

Joseph Hughes
Town Clerk

Date: 10 August 2021

Electronic devices can be used to access Committee papers. Please ensure that mobile phones are switched to silent mode during the meeting. Members are reminded to observe the Blyth Town Council Code of Conduct

Information reports that have been circulated with this agenda will not form any part of the meeting. The contents are intended for information only. Should any member have questions or want further information about the items please contact the Town Clerk and Deputy Town Clerk in the first instance.

AGENDA

1	Apologies for Absence
2	Disclosures of Interests and Grant of Dispensations
3	Minutes of the Governance Committee held Wednesday 30 June 2021

	To note the minutes as a true record.
4	<p>Budget Monitoring – All Committees</p> <ol style="list-style-type: none"> 1. Budget Monitoring Statement 2. Bank Reconciliation <p>Please see attached.</p>
5	<p>External Auditor’s Report</p> <p>Please see attached report.</p>
6	<p>Decision Report</p> <p>Please see attached report with regard to:</p> <ul style="list-style-type: none"> • Air Purifiers
7	<p>Delegated Actions</p> <p>There are no delegated actions.</p>
8	<p>Information Report (not for discussion at Committee)</p> <p>Please see attached report with regard to:</p> <ol style="list-style-type: none"> 1. Investments 2. Freedom of Information Requests
9	<p>Any Other Business</p> <p>This item is only for items of information to be given to Town Councillors and for items which either the Committee Chair or Town Clerk to be genuinely urgent.</p>
10	<p>Date & Time of Next Meeting</p> <p>The next meeting of the Governance Committee on Tuesday 11 January 2022 at 6.30 pm in the Council Chamber, Arms Everytne House.</p>

11

Part II

Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public excluded, and they are instructed to withdraw.

Members of the Governance Committee

J R Potts (Chair)
W Taylor (Chair)
D Carr
A Cartie
G Davey
S Davey
B Erskine
C Jones
K Nisbet
J Reid
M Richardson
S Stanger
A Watson