



# WARWICK TOWN COUNCIL

Court House  
Jury Street  
WARWICK  
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Tel: 01926 411694

Jayne Topham  
Town Clerk

## FINANCE & POLICY COMMITTEE

**NOTICE IS HEREBY GIVEN** that the next meeting of the **FINANCE & POLICY COMMITTEE** of **WARWICK TOWN COUNCIL** will be held on Teams on **THURSDAY 15<sup>th</sup> OCTOBER 2020** commencing at **6.30pm**

To join the meeting via the internet please use this link: [Join Microsoft Teams Meeting](#)

To dial in use this number and code: [+442038555316](#) (Toll)  
Conference ID: 366 296 328#

### **Committee Membership:**

Councillor Mrs L Butler  
Councillor N Butler  
Councillor J D'Arcy  
Councillor R Eddy  
Councillor R Edgington  
Councillor Mrs M A Grainger  
Councillor N Murphy  
Councillor J Tracey  
The Mayor (Ex Officio)

## AGENDA

### **88. Apologies**

### **89. Declarations of Personal and Prejudicial Interests.**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

### **90. Minutes of the meeting held on 13<sup>th</sup> August 2020 – minutes approved and signed.** (draft minutes attached)

- 91. Schedule of Accounts already paid/Income** – August & September 2020 - approve (reports attached).
- 92. Risk Management Training– approve merging budgets to pay for training.** TC to discuss
- 93. Staffing** – TC to update
- 94. Budget v actual to end of September 2020** –approve revised figures and layout (latest figures attached)
- 95. Grant rules review allow for appropriate “capital cost” grants** – approve changes (see attached)
- 96. Virtual meetings to be live streamed.** TC to discuss
- 97. Risk Register** – review RO1 and other points on register.

Jayne Topham  
9.10.20