

SYSTON TOWN COUNCIL

Community Centre
School Street
Syston
LE7 1HN
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12 May 2022

Dear Councillor

You are summoned to attend the meeting of the Resources Committee to be held at the Brookside Suite, Community Centre, LE7 1HN on **Tuesday, 17 May 2022 at 7.30pm** for the following business. If you are unable to attend, please contact the Town Manager prior to the meeting.

C. Voyce

Catherine Voyce
Town Manager

A G E N D A

1. To Receive and approve apologies for Absence
2. To Accept Declaration of Interest
3. Announcements and Communications

For Approval

4. Approval of the Minutes of the Committee meeting held on 19 April 2022
5. Pavilion Budget Report
6. To Approve Accounts 2021-2022
7. To Approve Annual Governance Statement 2021-2022
8. To Approve Annual Return 2021-2022
9. Review of Financial Regulations

Item 4
Item 5
Item 6
Item 7
Item 8
Item 9

Renewal of Policies

10. (a) Alcohol Policy
- (b) Business Ethics Policy
- (c) Clear Desk Policy
- (d) Dress Policy
11. Syston Band Storage Financial Assistance Request
12. Accounts (Receipts and Payments)
13. Monthly Financial Report
14. Unbudgeted Expenditure Proposals from other Committees

Item 10a
Item 10b
Item 10c
Item 10d
Item 11
Item 12
Item 13
N/A

For Information

15. Budgeted Expenditure Proposals from other Committees
16. Actions from Previous Meetings

Item 15
Item 16

17. Date of next meeting: 21 June 2022 at 7.30pm