

Dear Councillors, you are summoned to attend a meeting of Loddon Town Council's **Finance and Governance Committee**, to be held in the Hollies Rear Hall, High Street, Loddon on Wednesday 26 February 2025 at 7.00pm.

Members of the public are welcome to attend in person and will be provided an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Signed: *Emily Curtis* (Town Clerk)

Dated: 20 February 2025

AGENDA

- 1. Welcome and meeting etiquette (note if anyone wishes to record the meeting)**
- 2. To Elect a Chairman**
- 3. To Elect a Vice Chairman**
- 4. To receive and consider apologies for absence and consider accepting them**
- 5. To receive any Declarations of Interest for items on the agenda and to consider any requests for dispensations**
- 6. Public Forum**
- 7. To Note the Terms of Reference**
- 8. To receive the Quarterly Financial Report**
- 9. To Review the Draft Credit Card Policy**
- 10. To Review the Annual Governance Statement of Internal Control and Review of the Effectiveness of Internal Audit for the Year Ending 31 March 2025**
- 11. To Investigate a general investment account such as a GIA from Hargreaves Lansdown**
- 12. To consider any items for a future agenda**
- 13. Date of next Finance and Governance Committee meeting: Wednesday 28 May 2025 at 7.00pm. Hollies Rear Hall. (Agenda items to Clerk by the 21 May 2025).**