

MEMBERSHIP:

Cllr C. Foxall
Cllr J. Bowen
R. Harrison
Cllr A. Doherty
Cllr S. Boulton (ex-officio)
Cllr J Nicholls (ex-officio)



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**AGENDA
PROCEDURES COMMITTEE MEETING
TO BE HELD ON TUESDAY 18TH FEBRUARY 2020**

I hereby give notice that the Meeting of the Procedures Committee will be held at **7.00pm** in the Barker Room, The Community Centre, High Street, Fairford, on Tuesday 18th February 2020.

All Members of the Procedures Committee are hereby summoned to attend for transacting the following business. The public and press are cordially invited to be present.

- PR01 19/20 To elect a Chairman**
- PR02 19/20 Declarations of Interest in Items on the Agenda**
- PR03 19/20 To approve the Minutes of the Procedures Committee meeting held on 19th February 2019.**
- PR04 19/20 Clerks/Chairman's Report**
- PR05 19/20 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit**
- PR06 19/20 To agree to reconvene the meeting following Public Participation**
- PR07 19/20 To consider and approve the following Policy documents for recommendation to Committees and Full Council.**
- Standing Orders - Financial Regulations
 - Code of Conduct - Policy for Safeguarding Public Money
 - Financial Risk Register
- PR08 19/20 Any other matters**
- PR09 19/20 Date of next meeting - TBC**

These are the Agenda items as at 12th February 2020

Vanessa Lawrence - TOWN CLERK