

## FINANCE AND GENERAL PURPOSES COMMITTEE MEETING AGENDA

**Time: 16.30**  
**Wednesday 9<sup>th</sup> June 2021**

**Venue: Teams meeting**

1.	<b>Welcome, Apologies and Introductions</b>	
2.	<b>Declarations of interests</b>	
3.	<b>Minutes of Meeting 5<sup>th</sup> May</b>	Minute
4.	<b>Matters arising</b>	Minute
5.	<b>To note Terms of Reference (as previously agreed)</b>	TBFGP2020-1
6.	<b>To review and discuss re-forecast budgets – confidential</b>	TBFGP2021-11
7.	<b><i>To review pension agreements – confidential awaiting papers</i></b>	<i>TBFGP2021-12</i>
8.	<b>To review Finance handbook</b>	TBFGP2021-13
11.	<b>AOB</b>	
12.	<b>To note finance workshop on 5 year plans – 22<sup>nd</sup> June 16.00</b> <b>To note date of the next meeting 7<sup>th</sup> July</b>	