



**TIDWORTH TOWN COUNCIL**  
**POLICIES & PROCEDURES COMMITTEE**  
**AGENDA**

Dear Sir/Madam

I hereby give you notice that the next meeting of the Policies and Procedures Committee will be held on **Tuesday 23<sup>rd</sup> June 2020** via virtual meeting on [www.googlemeet](http://www.googlemeet) at **7pm**.

**All members of the Committee are hereby summoned to attend for the purpose of considering and resolving** upon the business to be transacted at the meeting as set out hereunder.

Dated this day 16<sup>th</sup> June 2020.

Signed: Mrs C Lovell  
Clerk

| Item | Topic  | Who?   |
|------|--|--|
| 1    | Apologies for absence  | All  |
| 2    | Declarations of interest   | All  |
| 4    | Minutes of May 2020 meeting  | All  |
| 5    | Financial regulations  | All  |
| 6    | Policy reviews: <ul style="list-style-type: none"><li>• Disciplinary and Grievance</li></ul> | All  |
| 7    | Register Update<br>Agree next policies   | All  |
| 8    | Internal Audit Update  | CL   |
| 9    | Correspondence   | All  |
| 10   | Date of next meeting<br><b>TBC</b>   | <b>Agenda items by<br/>7 days before meeting</b> |