



Kesgrave Town Council

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Extraordinary Finance and Governance Committee Meeting

To:

Councillor A Athwall	Councillor G Lynch
Councillor N Beecroft-Smith	Councillor P Mills
Councillor D Fairbrother	Councillor R Spittle
Councillor S Fairbrother	
Councillor A Comber	

Dear Councillors

Notice of Meeting:

You are summoned to attend an Extraordinary meeting of the Finance and Governance Committee which will take place on Monday 18 February 2019 at 6.30pm, in the Town Council Office.

AGENDA

1. **Apologies** – to receive and accept.
2. **Declarations of interest** – to receive and note.
3. **Resolution to exclude the Public under the Public Bodies (Admission to Meetings) Act 1960** – to consider and agree.
4. **Confidential staffing issues** – to consider and agree.

Derrick Fairbrother
Finance & Governance Committee Chairman
13 February 2019