Kesgrave Town Council
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Finance & Governance Committee
Monday, 16th November 2026
7:15 PM
Council Chamber

SUMMONS TO ATTEND MEETING

To: **Members of the Finance & Governance Committee**

Copy: **All Town Councillors**

Dear Councillors

Notice of Meeting

You are summoned to attend the next meeting of the Finance & Governance Committee which will take place on Monday 16 November 2026 at 7.15pm in the Council Chamber.

Yours sincerely

J Abbott

Joanna Abbott
Town Clerk
10 November 2026

AGENDA

Order of Business to be Transacted

1. **Welcome and Apologies for Absence** – welcome and to receive and accept any apologies for absence.
2. **Declarations of Interest** – To receive any interests, (these can be made at any point during the meeting).
3. **Minutes of the last Meeting held on 19 October 2026** – to consider and agree (copy attached).
4. **Clerks/Officer Report/Update** – to note any matters arising and updates following on from the last meeting, not dealt with under any other agenda item.
5. **Members of the Public** – to welcome members of the public who may wish to speak or ask any questions.
6. **Bank Reconciliation for September 2026** – to review and approve (copies attached).
7. **Receipts and Payments for September 2026** – to review and approve (copies attached).
8. **EMR Review** – to review and discuss (paper attached).
9. **Forecast Income and Expenditure to 31 March 2027** – for information (copy attached).
10. **KTC Policies for Review -**
    a. Investments Policy & Strategy - to consider and agree (copy attached).
    b. KTC Award & Recognition Scheme - to consider and agree (copy attached).
11. **Cyber Security** - to consider and agree (paper attached).
12. **KTC Donation to Royal British Legion (RBL) Poppy Appeal** – to consider and agree.
13. **Grant Request; Kesgrave Friendship Group** – to consider and agree (paper attached).
14. **Version 1 Draft Budget 2027/28** – to consider and review (details attached).
15. **Urgent Communications** – to receive and consider any other matters of sufficient urgency and importance that the Chair will allow for discussion.
16. **Next Meeting** – Monday 11 January 2027 at 7.15pm in the Council Chamber, Town Council Offices.
17. **Agenda Items for Next Meeting** – to note any matters that members would like to propose for discussion at the next meeting.