



BUNGAY TOWN COUNCIL AGENDA

Governance & Policies Sub - Committee

A meeting will be held on Thursday 25th February 2021 at 6.00 pm

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted "online". Any members of the public who also wish to attend on this basis please contact the Clerk so that arrangements may be made for them to join the meeting.

Members of the public and press are welcome to attend.

Please be aware that filming and other reporting might take place at the meeting.

All members of the Governance & Policies Sub - Committee are hereby summoned to attend the meeting to transact the following business.

Town Council Members:

Cllr. K. Lodge (Chair), Cllr. S. Collins, Cllr. R. Marshall, Cllr. D. O'Neill, Cllr. B. Prior

AGENDA

- 1. Apologies for Absence:** To receive any apologies for absence.
- 2. Declaration of Interest & Requests for Dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
- 3. Public Forum:** Members of the public are invited to give their views on issues on this agenda, or raise issues for future consideration, at the discretion of the Chair, for no more than 15 minutes. Members of the public may not take part in the Committee meeting itself.
- 4. Minutes of the previous meeting:** To approve the minutes of the Governance & Policies Sub- Committee Meeting held on 14th January 2021 – for consideration.
- 5. Terms of Reference amendment** – for Consideration.
- 6. Resources Committee Minutes - 4th February 2021** – for consideration.
- 7. IT Security & User Password Policy** – for consideration.
- 8. To review Bungay Town Council Standing Orders** – for consideration.
- 9. To review Bungay Town Council CCTV Policy** - for consideration.
- 10. To review Bungay Town Council Privacy Policy** – for consideration.
- 11. Date of next Meeting – 25th March 2021** - for information.

Maximum time for meeting is 1 Hour.

15th February 2021

Jeremy Burton

Clerk, Bungay Town Council.

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