

06 Market Place, Downham Market, Norfolk PE38 9DE

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Town Clerk: Claire Dornan

You are summoned to attend a meeting of the **Governance Committee** to be held on **Thursday 31 October 2024 at 7.00pm** to discuss the business on the Agenda below.

The meeting will be held at the Town Hall, Bridge Street, Downham Market PE38 9DW.

Members of the public are invited to attend this meeting.

Yours faithfully

Claire Dornan

Claire Dornan

Town Clerk

25 October 2024

AGENDA

001	To receive Members' apologies for absence
002	To receive Members' Declarations of Interest
003	To agree the minutes of the meeting dated 19 September 2024
004	To discuss the following new / updated policies and make recommendations to Full Council:
004.1	Data Protection
004.2	Information Security
004.3	CCTV & Surveillance
004.4	Freedom of Information
004.5	Appraisal
004.6	Mayor Making
005	To recommend the amended new NALC Model Financial Regulations to Full Council
006	To discuss expenditure requests outside of budget approval and agree actions
007	To agree date of next meeting – Scheduled 21 November 2024

End