

Kettering Town Council 10 Headlands Kettering NN15 7HP

01536 697490

clerk@ketteringtowncouncil.gov.uk www.ketteringtowncouncil.gov.uk

To: All Members of the Kettering Town Council Finance & Governance Committee

You are requested to attend a meeting of the Kettering Town Council Finance & Governance Committee at 7pm on 19<sup>th</sup> June 2024 in the Toller Church Rooms, Meeting Lane, Kettering, Northants, NN16 0BL

The press and public are welcome to observe this meeting, but please book a space with the clerk before the meeting, as spaces are limited.

**Martin Hammond** 

**Town Clerk, Kettering Town Council** 

12<sup>th</sup> June 2024

## **AGENDA**

FC24/01	Election of Chair
FC24/02	Appointment of Deputy Chair
FC24/03	To receive and accept apologies for absence
FC24/04	Declarations of Interests
FC24/05	Agree minutes of last meeting held on 1st May 2024
FC24/06	Public Session Members of the public are invited to address the Committee in respect of any item on the agenda. Each contribution lasting a maximum of 3 minutes with the session lasting a maximum of 15 minutes
FC24/07	Internal Audit Report for 2023-4 year (report and appendix attached)
FC24/08	Business Crime Partnership (report attached)
FC24/09	New speed device (report attached)

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Kettering Conference Centre Thurston drive Kettering **Northants** NN15 6PB

Tel 01536 697490

FC24/10	Grants Programme for 2024-5 (report attached)
FC24/11	Mayoral Activity (report attached)
FC24/12	Climate Change
FC24/13	Monitoring of Corporate Plan Action Plan (report attached)
FC24/14	Budget Monitoring and Invoices (report and appendices attached)