

**EXTRAORDINARY MINUTES OF THE FINANCE, GOVERNANCE AND STAFF
COMMITTEE HELD AT ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON
TUESDAY 4TH APRIL 2023 AT 7.00 p.m.**

PRESENT Councillor Mallett (Chair) and Councillors Angharad, Harris and Monkman.

IN ATTENDANCE

Debra Townsend (Clerk)

FGS/416 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Dwyer, Kennedy, Porter and Walls.

FGS/417 VARIATION OF ORDER OF BUSINESS

None

FGS/418 DECLARATIONS OF MEMBERS INTERESTS

None

FGS/419 RECORDING OF FILMING OF COUNCIL AND COMMITTEE MEETINGS

Noted

FGS/420 CONFIDENTIAL ITEMS

Noted

FGS/421 PUBLIC SPEAKING

None

**FGS/422 MINUTES OF THE FINANCE, GOVERNANCE AND STAFF COMMITTEE MEETING
21ST FEBRUARY 2023.**

RESOLVED that the Minutes of the Extraordinary Meeting held on 21st February 2023 be agreed as a true and accurate record.

FGS/423 POLICIES

RECOMMENDED to Council that the following policies with agreed amendments be approved;

- a) Adverse Weather Policy
- b) Code of Conduct
- c) Council Continuity Plan
- d) Disciplinary Policy
- e) Document Retention and Disposal Policy
- f) Events
- g) General Data Protection Policy
- h) Grants Policy
- i) Internal Control Policy
- j) It Replacement Policy
- k) Mobile Phone Policy
- l) Recruitment and Selection Policy
- m) Reference Policy and Procedure
- n) Social Media and Internet Policy

- o) Tablet and Internet Usage Policy**
- p) Time Off In Lieu, Overtime and Annual Leave Policy**
- q) Working From Home Policy**

DATE OF NEXT MEETING

There was no date set in the current year for a further meeting. These would be agreed at Annual Council on 16th May 2023.

The Meeting closed at 7.55 pm

SignedChair

Date.....