20th July 2022

**POLICY AND RESOURCES COMMITTEE** You are hereby summoned to a meeting of the Policy and Resources Committee to be held at The Sambrook Centre on Tuesday 26th July 2022 at 7:00pm, when the following business will be conducted:

Public Open Session (Max 15 Mins)

**PR/22/09** APOLOGIES AND DECLARATIONS OF INTEREST

To receive apologies and declarations of interest in non- pecuniary matters.

**PR/22/10** MINUTES

To receive the minutes of the meeting held on 7th June 2022 Appendix A.

**PR/22/11** MATTERS ARISING

To receive information on any actions taken since the last meeting.

**PR/22/12** AUDIT SUBCOMMITTEE

To receive a report from the audit subcommittee meeting of 21st July 2022 and

Receive any recommendations.

**PR/22/13** CUSTOMER SERVICE OFFICER CONTRACT

To receive a recommendation from the Personnel subcommittee.

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| **PR/22/14** CORRESPONDENCE  To receive any correspondence relating to the Committee. |
| **PR/22/15** COUNCILLORS REPORTS  To receive reports on matters relating to the committee.    Samantha Middleton  Acting Clerk |