

**FINANCE COMMITTEE MEETING
TUESDAY 30 JUNE 2020**

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No	Item	Summary of Key Recommendations
1.	Apologies	<i>Noted</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of meeting held 27 th February 2020	<i>Confirmed</i>
4.	Minutes of meeting held 12 th March 2020	<i>Confirmed</i>
	<i>'In Committee' (Items 5-8 inclusive)</i>	
5.	Period 12 Management Accounts	<i>Information</i>
6.	Covid-19 Financial Support	<i>Working Group Covid-19 Recovery</i>
7.	Finance Policy Manual	<i>Information</i>
8.	PwC financial advice	<i>Noted</i>
9.	Any Other Relevant Business (Notified in Accordance with Standing Order 12 (o))	<i>None</i>