

**MINUTES OF THE GOVERNANCE & FINANCE COMMITTEE MEETING
HELD AT THE FAKENHAM CONNECT BUILDING, OAK STREET, FAKENHAM**

TUESDAY 17th February 2026 AT 18:00

Attending Committee Councillors: A Glynn (Mayor), V Joslin (Deputy Mayor), M Dutton, D Hunter & J Rockett

Attending Non-Committee: None
RFO & Deputy Clerk: K Lindsay
General Public: None
Press: None

Number	Agenda
138/26GF	To receive Apologies for Absence Apologies received from Councillors Bucknell & Harrison
139/26GF	To adjourn the Meeting for Electors' questions None received
140/26GF	Declarations of Interest: Members are asked at this stage to declare any Interests, which they may have, in any of the following items on the agenda None declared
141/26GF	To confirm the minutes of the Governance & Finance Committee meeting held on 20th January 2026 On the proposition of Cllr Dutton, seconded by Cllr Joslin, the minutes of the Governance & Finance Committee meeting held on 20 th January 2026 were AGREED by all and signed by the Chair
142/26GF	To discuss any matters arising from the Governance & Finance Committee meeting held on 20th January 2026 Nothing was discussed
143/26GF	To review and agree policies and risk assessments for update: <ul style="list-style-type: none"> • Reserves Policy Councillors reviewed the Reserves Policy and RESOLVED to approve it with one minor amendment • Investment Strategy Policy Councillors reviewed the Investment Strategy Policy and RESOLVED to approve it for presentation and approval by Full Council
144/26GF	To review finance reports for month ending January 2026 <ul style="list-style-type: none"> • To receive and review January 2026 receipts and payments for Fakenham Town Council and Charter Market Cllrs RESOLVED to approve for presentation and approval by Full Council • To receive and review January 2026 consolidated bank reconciliation reports for Fakenham Town Council and Charter Market bank accounts Cllrs RESOLVED to approve for presentation and approval by Full Council • To note the current Income and Expenditure Budget vs Actuals report Cllrs RESOLVED to approve for presentation and approval by Full Council <p>Councillors noted the RFO had highlighted key points within their report</p> <ul style="list-style-type: none"> • To receive and approve the January 2026 schedule of payments over £500 for display on the website Cllrs RESOLVED to approve for presentation and approval by Full Council
145/26GF	To receive the RFO's report

