

Synopsis Council Meeting 19th August 2020

There was a financial update which is better than expected , but remains a cause for concern with a end of year £150k loss expected. A more detailed review was arranged for the next meeting.

There was a discussion about governance and the work that had taken place. Terms of reference for the nominations committee to be produced. Our groups at the current time are:

Officers

Strategy

NDC

Audit

People and Culture

Disciplinary

PanPac

Environment

Nominations

TOR was discussed for each of the groups apart from the nominations committee

Actions were checked and closed off where completed.

Signed

Maria Harwood Chair BSAC

Dated