



BLYTH TOWN COUNCIL

You are hereby requested to attend a meeting of the Governance Committee to be held in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS.

Date: Thursday 10th July 2025

Time: 6.30 pm

MEMBERS OF THE GOVERNANCE COMMITTEE

B W Elliott (Chair)	C Jones
M Peart (Vice Chair)	D Nicholson
R A Baker	K Nisbet MBE
D Campbell	W Ploszaj
D Carr	N Rolls
T E Elliott	D Swinhoe
D Johnson	

Electronic devices can be used to access Committee papers. Please ensure that mobile phones are switched to silent mode during the meeting. Members are reminded to observe the Blyth Town Council Code of Conduct

The Council Chamber will be open to members of the public 10 minutes before the meeting is about to commence.

Please remember to sign in.

Malcolm Wilkinson
Town Clerk

Date: 3 July 2025

AGENDA

1	Apologies for Absence
2	Disclosures of Interests and Grant of Dispensations
3	Minutes of the previous Governance Committee The minutes of the Meeting held 24 April 2025 were approved at the Annual Meeting of the Council held 9 May 2024.
4	Actions arising from the Previous Minutes None
5	Budget Monitoring – All Committees Monitoring statement attached and a verbal summary overview will be provided.
6	Decision Report DBS checks for Members and Staff
7	Decision Report Insurance Review
8	Decision Report Financial Software Update
9	Delegated Actions There are no delegated actions to consider.
10	Date & Time of Next Meeting The next meeting of the Governance Committee will be held in the Council Chamber, Arms Everytne House on Tuesday 7 October 2024 at 6.30 pm.
11	Part II Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded, and they are instructed to withdraw.
12	Decision Report Honoraria Payment

