

Whiteley Town Council

Finance Committee

Dear Committee Members

You are hereby summoned to attend a meeting of the above Committee to be held in the Council Rooms at Meadowside Leisure Centre, Whiteley on 19th July 2017 at **8.30pm**. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest regarding agenda items**
- 3. To adjourn meeting to allow participation by members of the public**
- 4. Meeting resumed to consider the following agenda items:**

4.1 To consider options for depositing council funds (Chairman)

4.2 To consider whether a Segregation of Duties Policy / Matrix is required (Chairman)

4.3 To consider issues raised by LGPS funding consultation (Chairman)

4.4 To consider a grant application from Citizens Advice Winchester District

4.5 To consider a grant application from Meon Valley Home Start

4.6 Proposal to adopt a Discretions Policy for the Council's membership of the Local Government Pension Scheme

- 5. To identify any unmanaged risks within this committee's remit**
- 6. Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available**
- 7. Recent correspondence / reports from meetings of relevance to this committee.**

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