

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 Wednesday 4th February 2018 at **8.15pm**. 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 review Internal Controls and Risk Assessment 2018/19 prior to production of an Action Plan for inclusion with end of year accounts

4.5 To receive updated Asset Register

4.6 To consider grant request from Cornerstone CE Primary School

4.7 To consider grant request from Whiteley Scouts

- 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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