

# BUCKFASTLEIGH TOWN COUNCIL

Dear Members of the Finance Committee,

Notice is hereby given that a **Finance Committee Meeting** at which your attendance is summoned will be held in the **Council Chamber** on **Wednesday 22<sup>nd</sup> February 2017 at 7.30pm** to transact the business specified in the agenda set out below.



Town Clerk

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

## AGENDA

### **Part I (Open to the Public)**

1. Questions raised by the Public (to enable the public to comment regarding the tabled Agenda items, otherwise at the discretion of the Chairman).
2. Apologies for Absence. To receive apologies from Councillors unable to attend.
3. Councillors are invited to declare any interests of a pecuniary nature they may have in any item to be considered at this meeting. They may not take part in any debate or vote on this item.
4. To approve as a correct record and sign the Minutes of the Meeting held on 25<sup>th</sup> January 2017 (enclosed)
5. Budget Analysis Report 01.01 .17 - 31.01.17 (enclosed)
6. Bank Payments Report 01.01.17 - 31.01.17 (enclosed)
7. Grant Applications (enclosed)
8. Proposal to sponsor the Moor Otters – a Public Arts Initiative in aid of Dartmoor National Park (information enclosed)

9. Review of Risk Assessment Management 2017 to recommend to the March Town Council Meeting for adoption by resolution (enclosed)
10. Review of the Statement of Internal Control 2017 to recommend to the March Town Council Meeting for adoption by resolution (enclosed)
11. Review of the Investment Strategy 2017 to recommend to the March Town Council Meeting for adoption by resolution (enclosed)
12. Items requiring Urgent Attention. To receive urgent items (if any). (Items are brought to the attention of the Committee Members by the Chairman as a matter of urgency).