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 23rd January 2019 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 Chair).
- 2. Apologies for Absence. To receive apologies from Councillors unable to attend.
- 3. To receive Declarations of Interest in accordance with the Council's Code of Conduct.
- 4. To approve as a correct record and sign the Minutes of the Meeting held on 28th November 2018 (enclosed)
- 5. Budget Analysis Reports 01.11.18 30.11.18 and 01.12.18 31.12.18 (enclosed)
- 6. Bank Payments Reports and Bank Statements 01.11.18 30.11.18 and 01.12.18 31.12.18 (enclosed)
- 7. Interim Internal Audit Report 2018/19 (enclosed)
- 8. Correspondence
- 9. 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).