



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of the **Earl Shilton Town Council Finance & Policy Working Party** will be held on **Tuesday 07 November 2017** at **The Stute**, Station Road, Earl Shilton, LE9 7GA starting at **9.15 a.m.** for the transaction of the business detailed on the agenda below. Members of the Finance & Policy Working Party are summoned to attend please.

ME Jackson
Town Clerk
21, Wood St., LN9 7NE
01455 843386

Dated: 02 November 2017

AGENDA

1. Resignation of the Working Party Chairman due to a current and declared personal health issue. Consequently followed by the election of a Working Party Chairman for the remainder of the current Council year.
2. To receive apologies for member absence.
3. Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
4. To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on Tuesday 06 June 2017.
5. To consider the independent Internal Auditor's interim report for the Financial Year 2017/18.
6. To consider the draft revisions of Councils:
 - *Standing Orders*
 - *Financial Regulations* and
 - *Risk Assessment (for Internal Controls and Annual Governance)*
7. To review the draft Income & Expenditure report as at Month 7 end (Oct 17) by budget heading and associated draft financial RBS Accounts software reports, e.g. *General* and *Earmarked Reserves*.

The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.