



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 22 October 2019** at *The Stute* Station Rd., Earl Shilton, LE9 7GA starting at **7.00 p.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: 16 October 2019

AGENDA

1. Chairman's welcome and opening remarks.
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 09 September 2019.
5. To decide recommendations to Full Council for any amendments to:
 - The NALC revised model and other amendments to ESTC *Financial Regulations*.
 - ESTC Standing Orders.
 - The overarching ESTC *Risk Assessment*.
6. To review the half year spend against budget figures.
7. Points, if any, for the Internal Auditor's interim FY 2019/20 visit on 18 Nov 19.

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.