



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a meeting of the **Earl Shilton Town Council Finance & Policy Working Party** will be held on **Monday 09 September 2019** at **The Stute** Station Rd., Earl Shilton, LE9 7GA starting at **9.30 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 28 August 2019

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### AGENDA

1. To elect a Working Party Chairman for the Civic 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 06 March 2019.
5. To confirm the amount and methodology of *Earmarked Reserves* to be transferred to the CCLA dividend account as per a previous resolution of Full Council.
6. To introduce and briefly discuss the NALC revised model Financial Regulations published recently.
7. To discuss an outline timetable to review Council's *Standing Orders, Financial Regulations*, and corporate governance *Risk Assessment*. Please bring your diary with you.
8. Recommend to Full Council the appointment of the Internal Auditor for the FY 2019/20.

**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.**