Sawbridgeworth Town Council

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MAYOR
Cllr Eric Buckmaster BSc (Econ)
TOWN CLERK
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To: Cllrs Adamopoulos, Alder, E Buckmaster, Reeks, Riches and Shaw

FINANCE AND POLICY COMMITTEE

You are invited to attend a meeting of this committee of the Council which will take place on **Monday 14 March 2016** following the meeting of the Planning Committee at about 8:00pm, at Sayesbury Manor, Bell Street, Sawbridgeworth for the transaction of the following business.

Town Clerk 08 March 2016

Agenda

F 15/20 APOLOGIES FOR ABSENCE

To receive any apologies for absence

F 15/21 DECLARATIONS OF INTEREST

To receive any Declarations of Interest by Members

F 15/22 MINUTES

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To approve as a correct record the minutes of the Finance and Policy Committee held on 14 September 2015 (F02)

To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.

F 15/23 STAFF MATTERS

To consider any matters relating to members of staff.

 To receive an update on the retirement due to ill health of a staff member.

F 15/24 FINANCE MATTERS

To consider any matters relating to the finances of the Council

 To receive and consider the internal auditor's interim audit report carried out on 03 March 2016.

[report to be tabled at the meeting of the committee]

F 15/25 POLICY MATTERS

To consider any matters relating to Policy for the future development of Town Council services.

 To consider amendments to Financial Regulations as follows: FR 8.5. amend the word "paid" to read "passed" FR 8.5. amend the word "RFO" to read "Finance Officer"

Members of the public and press are cordially invited to attend all meetings of the council and its committees.