

**MEMBERSHIP:**

Cllr A. Doherty  
Cllr T. Hing  
Cllr R. Harrison  
Cllr J. Sanford  
Cllr C. Foxall  
Cllr S. Boulton (ex-officio)  
Cllr J. Frank (ex-officio)



Fairford Town Council

**AGENDA**

**FINANCE COMMITTEE MEETING  
TO BE HELD ON TUESDAY 5<sup>th</sup> June 2018**

All members of the Finance Committee are hereby summoned to attend the Finance Committee meeting to be held on Tuesday 5<sup>th</sup> June 2018 at **7.15pm** for the purpose of transacting the following business

- F001 18/19 To elect a Chairman**
- F002 18/19 Apologies for absence**
- F003 18/19 Declarations of Interest in Items on the Agenda**
- F004 18/19 To approve the Minutes of the Finance meeting held on 1<sup>st</sup> May 2018**
- F005 18/19 Clerk's and Chairman's Report**
- F006 18/19 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit**
- F007 18/19 To agree to reconvene the meeting following Public Participation (if applicable).**
- F008 18/19 To receive latest accounts**
- F009 18/19 To approve reconciliation to end of May 2018**
- F010 18/19 To re-consider and agree retrospectively plan for re-distribution of funds to other banking groups following recent information received, and not available at last Finance meeting.**
- F011 18/19 To consider and agree Reserves Policy as amended and re-circulated.**
- F012 18/19 To consider and agree amendments to the Financial Risk Assessment Policy document as amended and re-circulated.**
- F013 18/19 To approve payment to Allison Murray Designs for work carried out relating to re-branding.**
- F014 18/19 Other matters the Chair considers urgent**

Date of next meeting 3<sup>rd</sup> July 2018

These are the Agenda items as at 31st May 2018



Vanessa Lawrence

TOWN CLERK