



Finance and General Purpose Committee meeting in the Bartholomew Room on Tuesday 14 February 2012 at 7.30pm

## **AGENDA & SUMMONS**

- 1. Apologies for Absence
- 2. Declaration of Interests to receive any declarations of interest from Councillors relating to items on the agenda, in accordance with the Council's code of conduct.
- 3. Public Participation to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 4. To approve the minutes of the last meeting 18 October 2011
- 5. Current financial update to review the income and expenditure for the year up to 31 January 2012
- 6. To Agree the Statement of Internal Control
- 7. To confirm the Assets Register
- 8. To Receive the External Council Audit and Recommendations
- 9. To Consider any amendments to Standing Orders & Financial Regulations
- 10. To Agree Insurance cover for June 2011 June 2012
- 11. Date of next meeting 7.30pm 17 July 2012

7 February 2012

Malcolm Anderson, Clerk to the Council

The public and press are welcome to attend.