



## BLYTH TOWN COUNCIL

**To: ALL MEMBERS OF THE FINANCE COMMITTEE**

You are hereby requested to attend meeting of **BLYTH TOWN COUNCIL FINANCE COMMITTEE** which is to meet at 6.30 pm on Tuesday 24 April 2018 in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS.

**The Agenda for the meeting is set out below**

A handwritten signature in black ink that reads 'J. Hughes'.

**JOE HUGHES  
TOWN CLERK  
BLYTH TOWN COUNCIL**

**17 April 2018**

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*Electronic devices can be used to access Committee papers. Please ensure that mobile phones are switched to silent mode during the meeting.*

### **AGENDA**

<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>
<b>2</b>	<b>DISCLOSURE OF INTERESTS AND GRANT OF DISPENSATIONS</b>
<b>3</b>	<b>MINUTES FROM THE FINANCE COMMITTEE MEETING HELD ON TUESDAY 6 MARCH 2018 (INCLUDING ACTIONS)</b>
<b>3.1</b>	<b>MATTERS ARISING</b>
<b>4</b>	<b>ACCOUNTS/BUDGET 2017/18</b> <ul style="list-style-type: none"><li>• Bank Reconciliation</li><li>• Actuals against Budget</li><li>• Budget Sheets</li></ul>
<b>5</b>	<b>REVIEW OF OUT-TURN 2017/2018</b> <p>Please see attached report.</p>

<b>6</b>	<b>EXTERNAL AUDIT RETURN</b>  Please see attached.
<b>7</b>	<b>INTERNAL AUDITOR APPOINTMENT 2018/2019</b>  Please see attached report.
<b>8</b>	<b>ANY OTHER BUSINESS OR ITEMS FOR URGENT ATTENTION</b>  This item is only for items of information to be given to Town Councillors and for items which either the Committee Chair or Town Clerk consider to be genuinely urgent.
<b>9</b>	<b>DATE AND TIME OF NEXT MEETING</b>  The next meeting of items previously covered by this Committee will be under the <b>Governance Committee</b> which will be held on <b>Thursday 21 June 2018</b> at 6.30 pm in the Council Chamber.
<b>10</b>	<b>PART II</b>  Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.

## **MEMBERS OF THE FINANCE COMMITTEE:**

Councillors:

K Ellis (Chair)	L Rickerby
J R Potts (Vice-Chair)	W Taylor
K Nisbet	D Walls
R Parker	G Webb
J Reid	