



## **BLYTH TOWN COUNCIL**

**TO: ALL MEMBERS OF FINANCE COMMITTEE**

You are hereby requested to attend a meeting of **BLYTH TOWN COUNCIL FINANCE COMMITTEE** to be held at Arms Everytne House, Quay Road Blyth, NE24 2AS, on Thursday 11th July 2013 at 6.30pm.

**The Agenda for this meeting is set out below.**

A handwritten signature in black ink, appearing to read 'Sue Noddings'.

**Sue Noddings  
Town Clerk (Corporate Services)  
Blyth Town Council**

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*Would you please ensure that all mobile phones are switched off*

### **AGENDA:**

- 1. APOLOGIES FOR ABSENCE**
- 2. DISCLOSURE OF INTERESTS AND GRANT OF DISPENSATIONS**
- 3. MINUTES OF THE FINANCE COMMITTEE 21<sup>ST</sup> MAY 2013**
- 4. UPDATE ON THE FINANCIAL REPORT**
  - 4.1 Update on the Investment Accounts.
  - 4.2 Update on Management Control reports.
  - 4.3 Committee Spending Review.

## **5. UPDATE ON THE OFFICE MOVE**

- 5.1 Audit of Equipment.
- 5.2 Update regarding Ebor House.

## **6. UPDATE ON CONTRACTUAL AGREEMENTS WITH NORTHUMBERLAND COUNTY COUNCIL**

- 6.1 Audit of the Office Technology and Equipment.

## **7. IT AUDIT**

- 7.1 IT provision within Members Office.
- 7.2 Audit of the Office Technology and Equipment.

## **8. TOWN COUNCIL INSURANCE COVERAGE**

## **9. CREDIT UNION**

## **10. DIRECT DEBIT PAYMENTS**

## **11. USE OF LOCAL CONTRACTORS**

## **11. ANY OTHER BUSINESS AND ITEMS FOR URGENT ATTENTION**

## **12. DATE OF NEXT MEETING**

The next meeting of the Finance Committee is to be held on Thursday 12<sup>th</sup> September 2013 at 6.30pm in the Council Chamber.

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

Councillor K Ellis (Chair)  
Councillor J R Potts (Vice-Chair)  
Councillor B Elliott  
Councillor A Gibbs-Barton  
Councillor G T Knox  
Councillor K Nisbet  
Councillor R Parker  
Councillor O Potts  
Councillor J Reid

**Copy to all remaining Town Councillors for information**