



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 5th March 2015 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**

26th February 2015

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 HELD ON THURSDAY 8TH JANUARY 2015**
- 4. COMMITTEE UPDATES**
 - 4.1 Update regarding the Finance Working Group and arranged visits
 - 4.2 Update on the appointment of an Internal Auditor (see attached report)

5. UPDATE ON THE FINANCIAL REPORTS : -

5.1 Actuals Against Budget

5.2 Deposit Accounts (see attached report)

6. UPDATE REGARDING BUDGET

Update from Town Clerk (Corporate Services) regarding meeting with Louise Hayward.

7. BLYTH TOWN COUNCIL WEBSITE

The Committee Clerk is to provide an update regarding the Blyth Town Council website – including analytics and comparison with Social Media platforms. (See attached report).

8. ITEMS FOR INFORMATION AND URGENT MATTERS

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.

9. DATE OF THE NEXT MEETING

The next Meeting of the Finance Committee is scheduled for the 12th May 2015 at 6.30pm in the Council Chamber.

MEMBERS OF THE FINANCE COMMITTEE:

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

Copy to all remaining Town Councillors for information