

CIRENCESTER TOWN COUNCIL

NOTICE OF A MEETING OF THE FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN THAT:-

A Meeting of the Town Council's Finance Committee will be held in the Bingham Gallery, Bingham House, No. 1 Dyer Street, Cirencester, on: -

**TUESDAY, 11TH DECEMBER 2007
AT 6.00 P.M.**

The meeting will be open to the public unless the Council otherwise direct.

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

To approve the Minutes of the Meeting held on Tuesday, 23rd October 2007 (previously circulated with Council Agenda of 13th November 2007).

4. ESTIMATES 2008/9

To consider draft Estimates for 2008/9 and to make a recommendation to Council thereon.

5. FEES AND CHARGES 2008/9

To consider fees and charges for 2008/9.

6. AUDITED ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2007

To consider the audited annual return and any necessary actions arising.

7. INTERNAL AUDIT REVIEW

To consider the review of internal audit arrangements.

8. LOCAL GOVERNMENT PENSION SCHEME REGULATIONS

To receive a report relating to the proposed new scheme effective 1st April 2008.

DATED this 5th day of December 2007

Signed
Town Clerk