

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 & Conference Suite, Bingham House, No. 1 Dyer Street, Cirencester, on: -

**TUESDAY, 14TH APRIL 2009
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, 9th December 2008.

4. GRANT AID 2009/10

To consider the allocation of grants for the year 2009/10, for recommendation to Council.

5. INTERNAL AUDIT REPORT 2008/09 - INTERIM UPDATE

To receive and consider the Internal Audit Report Action Plan, dated 21st March 2009.

DATED this 2nd day of April 2009

Signed

Chief Executive Officer