

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, 3RD NOVEMBER 2009
AT 7.00 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, 14th April 2009 and the Special Meeting held on Tuesday, 12th May 2009.

4. PUBLIC PARTICIPATION (Standing Order 68 refers)

If a member of the public wishes to speak at a meeting, or would like to submit correspondence they are asked to notify the Chief Executive Officer in advance of the meeting and no later than 5pm on the day before the meeting. For the purpose of public speaking, a member of the public is defined as someone who is included on the electoral register for the town of Cirencester and those who are excluded from the register by age and who reside in the town

5. BUDGET REPORT AS AT 30TH SEPTEMBER 2009

6. INTERNAL AUDIT AND RISK MANAGEMENT GROUP - STATEMENT OF INTERNAL CONTROL REPORT 2009/10

7. ANNUAL RETURN 2008/09 - EXTERNAL AUDITOR'S REPORT

8. DRAFT ESTIMATES 2010/11

DATED this 26th day of October 2009

Signed

Chief Executive Officer