



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

Jayne Topham
Town Clerk

FINANCE & POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that the next meeting of the **FINANCE & POLICY COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, The Court House, Jury Street, Warwick on **THURSDAY 22nd AUGUST 2019** commencing at **6.30pm**

Committee Membership:

Councillor L Butler
Councillor N Butler
Councillor J Darcy
Councillor R Eddy
Councillor R Edgington
Councillor Mrs M A Grainger
Councillor T Morris
Councillor J Tracey
The Mayor (Ex Officio)

AGENDA

- 1. To elect a chairman for the Municipal Year 2019/2020**
- 2. Apologies**
- 3. Declarations of Personal and Prejudicial Interests.**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.
- 4. To elect a Deputy Chairman for the Municipal Year 2019/2020**
- 5. Minutes of the meeting held on 12th June 2019 – minutes to be signed**
- 6. Schedule of Accounts already paid/Income – June & July 2019**
(reports attached)

7. Staffing – TC to update

8. Standing orders and New Financial regulations – approve revised documents.

9. Risk Management – review current ratings (see attached)
- discuss internal auditor and the need to change.

10. Discuss the ability to become paperless.

11. Fireproof Cabinet – approve purchase.

Jayne Topham
15th August 2019