



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 **WEDNESDAY 12th JUNE 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. Apologies

2. 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.

3. Minutes of the meeting held on 21st March 2019 – minutes to be signed

4. Schedule of Accounts already paid/Income – March, April & May 2019 (reports attached for March and April – May will follow on Monday)

5. Staffing – TC to update

6. End of year Accounts 2018/19– TC to report

7. Standing orders and Financial regulations – agree to review.

Jayne Topham
6th June 2019