

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place, FARINGDON, Oxfordshire, SN7 7HL

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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



To Members of the Finance and Audit Committee

You are summoned to attend a meeting of the Finance and Audit Committee on Wednesday 7th March 2018 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

Press & Public are invited to attend.

AGENDA

1.	Apologies for Absence
2.	Minutes of last meeting – 29th November 2018 (attached)
3.	Declarations of Interest & requests for dispensations Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.
4.	Public Participation This period is designated for public speaking accordance with Standing Order 3 (f). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes. Questions will be restricted to one from each member of public, or a maximum of 3 per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting.
5.	Items for Information Only
6.	Financial Reports a) To receive the following reports: (i) Office and Establishment (ii) Faringdon Information Centre (iii) Direct Council Expenditure b) To receive a financial summary for the following committees: (i) Facilities (ii) Communities and Partnerships c) To receive predicted end of year financial position and reserves
7.	Grants Sub-Committee (attached) To receive and consider minutes of meetings
8.	Interim Internal Audit a) To receive and consider internal audit report b) To receive and consider a DRAFT Mayor and Members Expenses' Policy
9.	Budget Virement To approve budget virement for: a) Town Team Salary b) Faringdon retail park S106 funds
10.	Youth Services Due to the confidential nature of this item it is likely that it will be discussed in confidential session. a) To receive and consider costs relating to the change in service b) To consider a recommendation from the Youth Services Working Party to transfer any remaining funds into the youth grants programme to enable a launch in March 2017.
11.	Items for Information

1st March 2018

Sally Thurston
Town Clerk