

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

16th March 2018

To: All Members of the Finance Committee

You are hereby summoned to a meeting of the Finance Committee to be held in Council Chamber, Carnegie House, Wyndham Street
at 10:00 am on Thursday 22nd March 2018

Agenda

1. To Receive Apologies for Absence
2. To Receive Declarations of Interest (if any)
3. To Receive Minutes of the Finance Meeting held on 13th February 2018 (enclosed)
4. Matters Arising from the Minutes of the Finance Meeting held on 13th February 2018
5. To Consider Bridgend Town Council Quarterly Budget Review as at 22nd March 2018 (to follow)
6. To Consider Expenditure Forecast to March 31st 2018 and Virement of Budgets (to follow)
7. To Consider General Reserves as at 22nd March 2018 (to follow)
8. To Consider Recommendations for Bridgend Town Council Internal Controls (to follow)
9. To Review Bridgend Town Council Annual Investment Strategy (enclosed)
10. To Review Bridgend Town Council Risk Assessment (enclosed)
11. To Review Bridgend Town Council Financial Regulations (enclosed)
12. To Review Bridgend Town Council Asset Register (to follow)
13. To Review Internal Auditor Engagement Letter for the Year End 31st March 2018 (enclosed)
14. To consider a quotation for the purchase of five PCs for BTC staff (enclosed)
15. Date of Next Meeting

Leanne Edwards

Town Clerk

Distribute to:

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| Cllr. D. Unwin (Chair) | Cllr. F. Bletsoe |
| Cllr. A. Wathan (Vice Chair) | Cllr. R. Porter |
| Cllr. G. Sassoon-Hales | Cllr. M. Voisey |
| Mayor Cllr. S. Baldwin (Ex-Officio) | |