



ALNWICK TOWN COUNCIL

Room 5, 27 Fenkle Street
Alnwick
Northumberland NE66 1HW

Your Ref:

Our Ref: FIN 5/14/15

Chief Officer & Clerk to Council
Bill Batey
Tel: 01665 602574
Mobile: 07971 810267
13th February 2015

Dear Councillor

A meeting of the Finance and Policy Committee will be held on **Thursday 19th February 2015** in the Mechanic's Institute, Percy Street, Alnwick at **7.00pm** when you are requested to attend.

Yours faithfully

Bill Batey
Chief Officer & Clerk to Town Council

AGENDA:

1. Apologies
2. Declarations of Interest
3. 2014/15 budget update
4. Grant Application – Alnwick Tourism Association
5. Council Boundaries – response from Denwick
6. End of Year Procedures
 - a) Internal Audit checklist
 - b) Review the effectiveness of internal controls
 - c) Risk Management
7. Asset Register
8. Any Other Urgent Business.