



ALNWICK TOWN COUNCIL

Council Offices, Greenwell Lane, Alnwick
Northumberland NE66 1HB

Your Ref:

Chief Officer & Clerk to Council
Bill Batey

Tel: 01665 602574

Mobile: 07971 810267

Our Ref: FIN 2/19

21st February 2019

Dear Councillor

A meeting of the Finance and Policy Committee will be held on Thursday 28th February 2019 in the Embleton Room, St James's Church Centre, Pottergate, Alnwick at 7.00pm when you are requested to attend.

Yours faithfully

Bill Batey

Chief Officer and Clerk to the Council

AGENDA

1. Apologies
2. Declarations of Interest
3. Minutes of the last meeting – matters arising not on the agenda
4. Budget update 2018-19
5. 2018/19 Grant Applications a) Loving Alnwick, b) Alnwick Triathlon Club
6. Chief Officer & Town Clerk - filling the vacancy (from 1st Oct)
7. CCTV Update
8. Annual Procedures
 - a) internal audit checklist
 - b) review of effectiveness of internal audit
 - c) appointment of internal auditor
 - d) internal controls
 - e) risk management
9. Progressing the Carbon Neutral Commitment
10. Any Other Urgent Business