



# ALNWICK TOWN COUNCIL

Room 5, 27 Fenkle Street  
Alnwick  
Northumberland NE66 1HW

Your Ref:

Our Ref: FIN 2/17

Chief Officer & Clerk to Council  
Bill Batey  
Tel: 01665 602574  
Mobile: 07971 810267

10<sup>th</sup> February 2017

Dear Councillor

A meeting of the **Finance and Policy Committee** will be held on **Thursday 16<sup>th</sup> February 2017** in the Mechanics 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. Minutes of the last meeting – matters arising not on the agenda
4. Budget update 2016/17
5. Consideration of new Grant applications
6. Annual Procedures
  - Internal Audit Check List
  - Review of Effectiveness of Internal Audit
  - Appointment of Internal Auditor
  - Internal Controls
  - Risk Management
7. Update on a) request for funding from Gallery Youth  
b) loan request from Alnwick Town Juniors
8. Any Other Urgent Business

### **In Private**

Consideration of Tenders received for Town CCTV System