



BISHOP'S CASTLE TOWN COUNCIL



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THE TOWN HALL
BISHOP'S CASTLE
SHROPSHIRE
SY9 5BG

Dear Councillor

You are summoned to attend a meeting of the

FINANCE & RESOURCES COMMITTEE ON TUESDAY 12th APRIL 2016 AT 7.00 PM

In the Council Chamber, Bishop's Castle Town Hall.

Signed:

Date: 5th April 2016

TOWN CLERK

Cllrs R Houghton, K Bavastock, J Carroll, S Harris, J Magill,

A G E N D A

FIRE PROCEDURE

11.16F APOLOGIES

To note apologies

12.16F DECLARATIONS OF INTEREST

- a) To declare any disclosable pecuniary interests.
- b) To declare any personal interests.

13.16F MINUTES OF THE MEETING

To approve Minutes of the Meeting of the Finance and Resources Committee held on Tuesday 8th March 2016

14.16F COUNCIL AUDIT

- a) 'Preparing for Internal Audit' document revised to committee specifications
- b) Feedback from Internal Audit – Audit Solutions Interim Report March 2016
- c) To discuss matters arising from the Interim Audit Report and receive the Clerk's recommendations
- d) External Audit requirements from 2015/16 audit
- e) External Audit governance statement

15.16F UTILITY PROVIDERS

To discuss the options at the end of the Fixed Price Energy Plan for the Auction Yard Toilets from British Gas and make a decision regarding the future.

16.16F RISK ASSESSMENT 2016

- a) To review draft document of Risk Assessment/Register
- b) To discuss the proposed Financial Risk Assessment for financial year 2016/17

17.16F ASSET REGISTER 2016

To review the amended 2016 Asset Register

18.16F DISCRETIONS POLICY (Pensions)

To receive update on the preparation of this document

19.16F GRANTS/DONATIONS and S137

- a) To receive and update retrospective minutes reflecting the Powers used for grants 2015/16
- b) To ensure that future Awards are granted and Minuted in accordance with S137 discretionary spending

20.16F SHROPSHIRE COUNCIL

To receive update on financial implications for shared resources/services with neighbouring councils in the light of Shropshire Council's financial difficulties

21.16F FINANCIAL REPORT

To receive a report from the Clerk and RFO and discuss items required to feedback and recommendations to full council

- Financial Package
- LCRS Software
- IOSH training

**DATE OF NEXT MEETING:
Tuesday 10th May**