

Finance, Administration & Remuneration Committee

Members of the committee: Councillors M. Taylor [Chairman], I. Gordon, N. McCleery, S. Newell and D. Welstead

You are summoned to attend the following meeting;

To be held on the Wednesday, 09 August 2017 at 09:30
At Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the meeting: Martin Taylor

Clerks of the meeting: Richard Hanney
Christopher Read

Agenda

1. Apologies for Absence
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. Insurance Arrangements – Presentation by Andy Cotter of Came & Company
4. To agree and sign the Minutes of the Meeting held on 12 July 2017
5. Matters arising from the meetings held on 12 July 2017
6. Proposed new expenditure for Finance approval
 - Planning and Highways
 - Finance, Administration & Remuneration – Inc. proposed kitchen refurbishment
 - Recreation and Amenities
 - Communications
7. To receive the statement of accounts and management reports for period ended 31 July 2017
8. Grant applications
9. Remuneration & staffing
10. Tubbs Hall – landlord’s responsibilities
11. Actions from the 2017 Internal Audit report
12. Legal issues
13. RFO/Clerk’s Notices
14. Chairman’s Notices
15. Authorise payments listing
16. Items for discussion at the next Meeting on the 13 September 2017
 - Data Protection & Document Retention Policies