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| **Finance, Administration & Remuneration Committee** | | | | |
| Councillors T. Anderson, I. Gordon, N McCleery, S. Newell and M. Taylor. | | | | |
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| You are summoned to attend the following meeting; | | | | |
| **To be held on the Wednesday, 12 December 2018 at 14:15** | | | | |
| **At Kings Worthy Community Centre, Fraser Road, Kings Worthy** | | | | |
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| Chair of the meeting: | | Martin Taylor | Clerks of the meeting: | Christopher Read & Richard Hanney |
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| **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. | To agree and sign the Minutes of the Meeting held on 14 November 2018 | | | |
| 4. | Matters arising from the meetings held on 14 November 2018 | | | |
| 5. | Proposed new expenditure for Finance approval   * Planning and Highways * Finance, Administration & Remuneration * Recreation and Amenities * Communications * Grants | | | |
| 6. | To receive the statement of accounts and management reports for period ended  30 November 2018 with out-turn | | | |
| 7. | Provision of Internal Audit services | | | |
| 8. | Remuneration & staffing | | | |
| 9. | Tubbs Hall – landlord’s responsibilities | | | |
| 10. | Burial Ground capacity | | | |
| 11. | Procurement cards | | | |
| 12. | Legal issues – including licenses | | | |
| 13. | RFO/Clerk’s Notices | | | |
| 14. | Chairman’s Notices | | | |
| 15. | Authorise payments listing | | | |
| 16. | Items for discussion at the next Meeting on the 16 January 2019 | | | |