

8 March 2017

Dear Sir/Madam,

I hereby invite you to attend a meeting of the Finance Committee of the South Molton Town Council to be held in the Garden Room, The Amory Centre, 125 East Street, South Molton on Monday 13 March 2017 at 6.30pm.

Yours faithfully,

Andrew C. Coates
Town Clerk

Membership: Cllrs Bushell, Cornelius, Foster, Goodman, Kingdon, Lewis,
C. Lock, Way & Mayor ex officio

AGENDA

1. Apologies for absence.
2. Chairman's announcements.
3. Declarations of Interest.
4. **APPROVAL OF MINUTES**
Finance Committee 13 February 2017 ENCLOSED
5. **ACCOUNTS FOR PAYMENT** ENCLOSED
6. **EXTERNAL AUDITOR**
The Town Clerk will report on the accountants report to 31 March 2016. Please note this was not an audit qualification. Members are required to note the comments on this report. ENCLOSED
7. **INTERNAL AUDITOR**
Following the first visit of our new Internal Auditor the Town Clerk will report on the results of the Governance Audit which are enclosed for members' perusal. Also enclosed is a suggested Internal Audit Programme and, for the sake of segregation of duties, members are required to suggest areas that they would like the internal auditor to concentrate on. ENCLOSED

Continued ...

FINANCE COMMITTEE

13 March 2017

CONFIDENTIAL ITEM

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted to consider that the Press and Public be excluded from the meeting for the following item of business by virtue of relating to legal-commercially sensitive matters and/or the financial or business affairs of a person or persons other than the Council.

8.

1 EAST STREET

The Town Clerk will report on the situation regarding 1 East Street and a resolution will be required on how to progress with regard to the commercial viability of the premises going forward.

END
