



# RAUNDS TOWN COUNCIL

Council Offices, The Hall, Raunds, Wellingborough, Northamptonshire. NN9 6LT

Telephone: (01933) 622 087, Fax: (01933) 622 622

E-mail:- [info@raunds-tc.go.uk](mailto:info@raunds-tc.go.uk), Website: [www.raunds-tc.gov.uk](http://www.raunds-tc.gov.uk)

31<sup>st</sup> January 2018

Dear Councillor,

You are summoned to attend a meeting of the **Finance Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Thorpe Street, Raunds on **Tuesday 6<sup>th</sup> February 2018 at 7.30pm**. Press & Public welcome.

Kate Houlihan  
Clerk to the Council

- 528.17 To Receive Apologies For Absence.**
- 529.17 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 530.17 Notification of members questions in compliance with the council's standing orders.**
- 531.17 Declarations of Interest.**  
COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND LEAVE THE MEETING FOR THAT ITEM
- 532.17 Minutes:** confirm the minutes of the Finance Committee meeting held 4<sup>th</sup> January 2018 (copy herewith)
- 533.17 Minutes:** To note a typographical correction to the minutes of September 2017 (copy herewith)
- 534.17 Budget Review –** To review progress against budget for 2017-18 (copy to follow).
- 535.17 Payments for approval –**To approve payments since the last finance committee meeting (copy herewith)
- 536.17 Bank Reconciliation -** To approve the bank reconciliations for July-December 2017 (copy herewith)
- 537.17 Internal Audit-** To receive the report of the internal auditor (copy herewith)
- 538.17 Internal Control-** To review the councils procedure for internal control.(copy herewith)

- 539.17 Risk Management-** To review the councils risk assessments and to confirm that adequate measures are taken to manage those risks. (copy herewith)
- 540.17 Upgrade of IT systems:** To consider upgrading the councils IT infrastructure. (report to follow)
- 541.17 Committee Structure:** To consider recommending to the Full Council that the Finance Committee merges with the Policy and Resources Committee from May 2018.