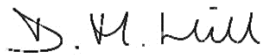


**TEWKESBURY TOWN COUNCIL
FINANCE & STAFFING COMMITTEE
THURSDAY 11TH JANUARY 2018**

To: Members of Finance & Staffing Committee: Councillors P Clatworthy (Chairman & Town Mayor), C Danter (Deputy Mayor), P Aldridge, K Brennan, H Burns, M Poxon, S Raywood, M Sztymiak and P Workman

You are summoned to attend a meeting of the Finance & Staffing Committee which will be held in the Mayor's Parlour, Town Hall, High Street, Tewkesbury, on **Thursday 11TH January 2018 commencing at 7:30 pm.**

Members of the public and press are welcome to attend.



Debbie Hill
Locum Town Clerk
5th January 2018

AGENDA

1. To receive apologies
2. To receive declarations of Interests
3. To receive dispensations
4. To approve the minutes of the Finance & Staffing Committee meeting held on 7th December 2017
5. Matters arising from the minutes – for information only
6. To review committee budgets for Financial Year 2018/19
7. To agree a recommendation to Full Council for the budget for 2018/19 and the precept request for 2018/19
8. To receive an update on the conclusion of the External Audit
9. To note the appointment of PKF Littlejohn as External Auditors for Gloucestershire for a five year period commencing with the financial year 2017/18
10. To review progress on recommendations made by the Internal Auditor
11. To appoint an Internal Auditor for 2017/18
12. To receive a report from the Personnel Committee
13. To consider and agree grant applications from outside bodies
14. To sign cheques for payment