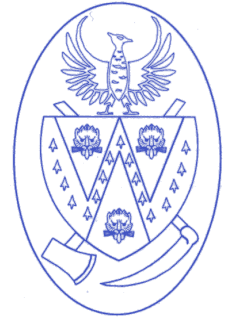


# Wem Town Council

*Wem-Birthplace of the Modern Sweet Pea*

Town Clerk and Treasurer:  
Mrs. P. E. O'Hagan

Wem Town Council Offices  
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To Members of the Finance & Corporate Governance Committee

Dear Councillor

I write to inform you a meeting of this Committee has been arranged to take place on **Tuesday 9<sup>th</sup> October 2018 at 14.00 in the Eckford Suite, Edinburgh House, Wem.**

Yours sincerely

A handwritten signature in black ink that reads "P. O'Hagan".

Town Clerk  
2.10.18

## AGENDA

- 1 **Apologies** - to receive any apologies and reasons for absence
- 2 **Disclosable Pecuniary Interests**
  - a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
  - b) To consider any applications for dispensation.
- 3 **Committee Minutes** - to approve as a correct record the minutes of a meeting of the Finance & Corporate Governance Committee held on 10<sup>th</sup> July 2018 (copy enclosed).
- 4 **Progress Report** – to note (copy enclosed).
- 5 **2018-19 Accounts**
  - a) **2nd quarter Budget report** - for consideration (copy enclosed).
  - b) **Financial Management Risk Assessment** - for review (copy enclosed)
  - c) **2019-20 Budget** – to agree process for considering 2019-20 budget requirements
- 6 **Risk assessment** – to review generic risk assessments for 2018-19 (copies enclosed)

**7 Training** – to review councilors training attendance in line with training statement (copy enclosed)

**8 Date and time of next meeting** – to note.

**9 Exclusion of Public and Press**

To resolve that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960.

**a) Staffing Review** – to consider report (copy enclosed).