Dr Martin Ayres Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

6<sup>th</sup> March 2015

Dear Councillor

## Finance & Performance Management Committee

A meeting of the above Committee will be held at the <u>TOWN HALL, SWANAGE</u> on <u>WEDNESDAY, 11<sup>th</sup> MARCH 2015</u> at <u>4.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

<u>To The Town Mayor, Deputy Mayor,</u> <u>Councillors Brown, Bonfield, Pratt, Trite and Whitwam</u> <u>All Councillors and Chief Officers</u>

## <u>A G E N D A</u>

- 1. Apologies.
- 2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.

3.	To consider Internal Audit Reports Visit 3 & 4	(Papers enclosed)
4.	A Review of the Corporate Risk Register	(Papers enclosed)
5.	To consider draft Financial Regulations	(Papers enclosed)
6.	To consider accounts for write-off and the level of bad debt provision	(Papers enclosed)
7.	To consider a request from the Festive Lights Committee	(Papers enclosed)
8.	Appeal of Rateable Values	(Papers enclosed)
9.	Items of Information and Matters for Forthcoming Agendas	5.

10. Date of Next Meeting.

PLEASE NOTE:UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIMEMAY BE HELD AT 4.00 p.m. PRIOR TO THE MEETING