

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

20 February 2025

Dear Councillor

Finance & Governance Committee

An extraordinary meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **Wednesday, 26th February 2025** at **2.15 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 2.15 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

To The Town Mayor, Deputy Mayor,
Councillors Bonfield, Monkhouse, Tomes, and Trite.
All Councillors and Chief Officers

A G E N D A

1. Apologies.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with Section 9 and Appendix B of the Council's Code of Conduct).
3. To receive Minutes of the Capital Projects Sub-Committee meeting held 19th February 2025 and consider any recommendations
(Minutes to follow)
4. Financial Reports:
(a) Budget Report - Income & Expenditure Account Q3 2024/25
(b) Capital Programme Monitoring Report
(Copies enclosed)
5. Update on Action Points from Internal Audit Reports 2023/24
(Copy enclosed)

6. Items of Information and Matters for Forthcoming Agendas

- Review of Corporate Plan and Committee Structure
- Internal Audit Report 2024/25 - Visits 4 & 5 of 6

* 7. Annual Review of Corporate Risk Register (Copy enclosed)

* 8. Peveril Point Road Peveril Point Road Stabilisation Scheme – To consider options appraisal (Report enclosed)

9. Date of Next Meeting – 12th March 2025

* Under Standing Order No. 1) c), it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public will be excluded from the Meeting during consideration of agenda items 7 and 8 (in relation to contractual, legal and financial matters).
