



To: Members of the Finance Committee:
Councillors M Boon; A Bromwich-Alexandra;
M Cholerton; M Peden; A Thompson;

76 Front Street
Newbiggin by-the-Sea
Northumberland
NE64 6QD
Tel: 01670 851833

cc: L Burns; S Harrison; E Hartley

16 April 2019

Dear Councillor

You are requested to attend a meeting of the **Finance Committee** to be held on **Wednesday 24 April 2019 at Newbiggin Sports and Community Centre** commencing 7:00 pm.

AGENDA PART I

1. **Appointment of Chairperson**
2. **Appointment of Vice-Chairperson**
3. **Apologies for absence**
4. **Minutes** of the previous meeting held on 18 December 2018
5. **DECLARATION OF MEMBERS INTERESTS**
Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.
6. **Payments**
7. **Report on budget receipts and payments and bank reconciliation**

PART II

It is expected that matters included in this part of the Agenda will be dealt with in private. Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".

EXCLUSION OF PRESS AND PUBLIC The Committee is invited to consider passing the following resolution: That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the Agenda as they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I of Schedule 12A of the 1972 Act relating to personal financial and business affairs.

8. **Submissions to Internal Audit**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dennis Earl'.

Dennis Earl Town Clerk