SWANAGE TOWN COUNCIL

Dr M.K. Ayres Acting Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

7th July 2010

Dear Councillor

Finance & Performance Management Committee

A meeting of the above Committee will be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 12th JULY 2010</u> at <u>9.30 a.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

<u>To The Town Mayor, Deputy Mayor,</u> <u>Councillors Gloyn-Cox, Poultney and Suttle.</u> <u>All Councillors and Chief Officers</u>

AGENDA

- 1. Apologies.
- 2. Internal Audit Annual Report 2009/10. (Copy enclosed).
- 3. Review of Internal Audit. (Review Framework enclosed).
- 4. Town Council's Management Accounts. (Copy to follow).
- 5. Investment Advice Progress report.
- 6. Corporate Performance Plan Review of policies and objectives.

(Schedule enclosed).

- 7. Council Priorities 2010/11 Progress Report. (List enclosed).
- 8. Items of Information and Matters for Forthcoming Agendas.
- 9. Date of Next Meeting 11th October 2010.

PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 9.30 a.m. PRIOR TO THE MEETING