SWANAGE TOWN COUNCIL

A.J. LEESON Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

17th October 2007

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, 22nd OCTOBER 2007</u> at <u>9.30 a.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A. J. Leeson

Town Clerk

<u>To The Town Mayor, Deputy Mayor,</u> <u>and Councillors Bright, Gloyn-Cox, Hadley</u> and Mrs. Patrick.

AGENDA

- 1. Apologies.
- 2. Service & Staffing Review and Options Appraisal.
 - (a) Matters arising from Steering Group discussions Friday, 19th October 2007.
- 3. Audit.
 - (a) Draft Audit Plan.

(Copy enclosed).

(b) Draft Internal Audit Plan.

(Copy enclosed).

4. Date of Next Meeting.

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

MEETING