

SWANAGE TOWN COUNCIL

A.J. LEESON
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

4th November 2009

Dear Councillor

Finance & Performance Management Committee

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **MONDAY, 9th NOVEMBER 2009** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A. J. Leeson

Town Clerk

To The Town Mayor, Deputy Mayor,
Councillors Gloyn-Cox, Mrs. Patrick,
Poultney and Suttle.
All Councillors and Chief Officers

A G E N D A

1. Apologies.
2. Interim Internal Audit Reports 2009/10. (Copy enclosed).
3. Town Council's Management Accounts. (Copy enclosed).
4. District Audit Action Plan – Update.
5. Use of Resources – Assessment Criteria.
6. Corporate Performance Plan 2009/10 – Review.
7. Items of Information and Matters for Forthcoming Agendas:-
 - (a) Priority Action Plan – Monitoring Report.
 - (b) Scrutiny and Review of Policy Decisions.
 - (c) Asset Management Plan.
 - (d) Review of Capital Programme.
8. 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**
