

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

23rd May 2018

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to be held at the Town Hall, Swanage on **Wednesday, 30th May 2018 at 7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda

Yours sincerely

Martin K. Ayres

Town Clerk

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 paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. Internal Audit Report 2017/18. (Report enclosed).
 - (a) Visit 5.
 - (b) Visit 6.
 - (c) Annual Report.
4. To review the system of internal control. (Report enclosed).
5. To approve the following sections of the Annual Governance & Accountability Return 2017/18 Part 3 for submission to the Council's External Auditor:
 - a) Section 1 – Annual Governance Statement 2017/18
 - b) Section 2 – Accounting Statements 2017/18 (Copy enclosed).
6. To receive Annual Treasury Report 2017/18 (Copy enclosed).
7. Items of Information & Matters for Forthcoming Agendas.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
