

7 September 2017

To: Members of the Audit Sub-Committee

(Mayor (ex-officio) and Councillors P.A. Johnson, P.J. McGarry, E.B. Palmer, K. Roberts, B. Scragg).

Dear Sir/Madam,

Notice is given that a meeting of the **AUDIT SUB-COMMITTEE** will be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, BANK PLACE, HOLYWELL** on **Wednesday 13th September 2017 at 10.30am** to transact the business specified in the Agenda set out below.

Yours faithfully

J.Baker
Town Clerk & Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members are reminded that they must declare the existence and nature of their declared personal interests.

3. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF PUBLIC AND PRESS

To consider passing a resolution to exclude the public and press for Agenda items 4 & 5, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted arising from the supporting financial information to be reported.

4. MANAGEMENT ACCOUNTS

Clerk to report on the Council's financial position for the period ending 31st July 2017. See attached income and expenditure account.

5. BUSINESS PLANNING

Members to consider and review the attached *draft* strategic and operational business plan for the 2017/18 year and beyond. Clerk to present the plan at the meeting.