

NOTICE IS HEREBY GIVEN to attend a Meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE which will be held in THE VENUE at MAGHULL TOWN HALL on Wednesday 07 July 2021 at 6:30 PM

Note: *DECLARATIONS OF INTEREST – If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Town Clerk at least 24 hours in advance of the meeting.*

1 Apologies for Absence

2 Declarations of Interest

3 Public Participation.

Due to Covid 19 Regulations public attendance at this meeting will be limited to 6 people.

4 To Confirm the Minutes of the Last Meeting

Members are asked to confirm that the minutes of the meeting on 17th March 2021 are a correct record (pages 1-2).

5 Treasurer's Report and Financial Statements Year end

Members are asked to consider the report (Pages 3-18).

6 Treasurer's Report and Financial Statements New financial year

Members are asked to consider the report (Pages 19-28).

7 Internal Audit Report

Members are asked to consider the report (Pages 29-58).

8 Code of Conduct

Members are asked to consider the report (Pages 59-77).

9 Confirmation of Personnel Sub Committee

Members are asked to confirm the membership of the Personnel Sub Committee. Update by the Town Clerk.

10 Chairs Report

For noting only

11 Exclusion of Press & Public

That, in accordance with Section 100A (4) of the Local Government Act 1972, the

press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraphs 1, 2 and 4 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

12 Debtors to the Council

Members are asked to consider the report (Pages 78-81).