

Barwell Parish Council

I hereby give notice that a Finance Committee Meeting of the Barwell Parish Council will be held at the Council Office, 10-12 High Street, Barwell on Tuesday 10 March 2009 at 7.00pm

All members of the Committee are hereby requested to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder

Mr A R Ellis
Clerk to the Council

Dated 05 March 2009

AGENDA

1. **Apologies for Absence**

To receive apologies for absence from Members.

2. **Declarations of Interest**

To receive any declaration of interest from Members to any matter pertaining to the agenda.

3. **Public Participation**

4. **Minutes**

To consider the Minutes of the Finance Committee Meeting on the 12 February 2009 as a true record.

5. **Payment of Accounts**

To consider the tabled payments of accounts

6. **Effectiveness of the Internal Auditor**

To consider the Effectiveness of the Internal Auditor.

7. **Interim Report of the Internal Auditor**

To consider the Internal Auditors Interim Report

8. **Appointment of the Internal Auditor**

To consider the appointment of the Internal Auditor

Members of the Press and Public Most Welcome