



NORTH WALSHAM TOWN COUNCIL

Finance and Grants Committee Meeting

17 April 2019

To: **All Members of the Finance and Grants Committee**

You are hereby **SUMMONED** to attend a **Committee Meeting** to be held at **18 Kings Arms Street, North Walsham NR28 9JX** on **Thursday 25 April 2019, at 13.00**

Should you be unable to attend please phone/email with your apologies and reasons.

Yours sincerely

J. Shields

Town Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence

2. **DECLARATIONS OF INTEREST**

To receive declarations of personal or pecuniary interests and consider requests for dispensations

3. **APPROVE MINUTES OF PREVIOUS MEETING**

To receive and approve minutes of the meeting – 8 April 2019

4. **YEAR END FINANCIAL STATEMENTS 2018/19**

Approve and recommend to Full Council:-

- i. Read out and approve Annual Governance Statement
- ii. Accept annual Internal audit report by Roger Canwell
- iii. Approve Accounting Statements

5. **ANY OTHER BUSINESS ALLOWED BY THE CHAIR**

To discuss any other business deemed appropriate by the Chair

6. **DATE OF NEXT MEETING**