

**There will be a Meeting of the Finance Committee
on Tuesday 31st January 2012 at 8.00pm
in the Community Office**

A G E N D A

1. Apologies for absence
2. Chairman's Remarks
3. Minutes from the Meeting on the 29th November 2011 were received by Council on 13/12/2011
4. Matters Arising
5. Declarations of Interest
6. Budget - update
7. Staff Annual Review Process TW/TH
8. Correspondence
9. Items for Next Meeting.
10. Any Other Business

Confidential Items EXCLUSION OF THE PUBLIC

RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act.

Date: 25/1/2012
Signed: Kristina Tynan



Distribution: Tony Williamson, Ted Backhouse, Ian Hill, Charles Rowton-Lee, Barry Aaby, Rhian Woods, Roger Beattie, Harvey Batten, Tim Horton