# LISKEARD TOWN COUNCIL

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Mr A J Deacon Town Clerk 3/5 West Street Liskeard **PL14 6BW** 

### FINANCE AND STRATEGY COMMITTEE

## **AGENDA**

# TUESDAY 22 OCTOBER 2013 at 7.30 pm TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

The Chairman will advise those present of Housekeeping matters

Members of the public are invited to attend and take part in a public session for 15 minutes at the start of the meeting.

#### <u>AGENDA</u>

- 1. Apologies
- 2. Declaration of Members interests, Declarable or Non-Declarable
- 3. To Note the Minutes of the Finance and Strategy Committee held in the Council Chamber on Tuesday 24 September 2013
- 4. Matters Arising and Relevant Correspondence
- 5. Audit For Year to 31 March 2013
- 6. Annual Governance Statement to be Approved together with Internal Safeguards and Controls
- 7. Investment Strategy Review
- 8. Insurance Review
- 9. Budget Report to 30 September 2013
- 10. Precept for 2014 2015
- 11. Grants, Liskerrett Centre. MAZED
- 12. Correspondence



- 13. Any Other Relevant Business
- 14. Part II (Confidential Business) if required
- 15. Date of Next Meeting Tuesday 26 November 2013

