



WHITBY TOWN COUNCIL

PANNETT PARK - WHITBY - YO21 1RE

TEL. (01947) 820227

FAX. (01947) 825691

E MAIL: whitby.town.council@onyxnet.co.uk

www.whitbytowncouncil.gov.uk

14th January 2009

PLEASE NOTE CHANGE OF TIME

Dear Councillor

Your attendance is requested at a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** to be held in Pannett Art Gallery, Whitby Museum, Pannett Park, Whitby, on **Tuesday 20th January 2009 at 6pm**; the agenda for which is set out below.

Yours sincerely

Signed

E N BIRCH
Town Clerk

To: Councillors Mrs S Boyce, T N Carson, Mrs H R Coughlan, Dr S M Daniels, J Dickinson, T Jennison, J McEachen, M D Murphy, R G Sigsworth and S R Smith.

A G E N D A

1. To receive apologies for inability to attend.
2. To confirm, as a correct record, the minutes of the meeting of the Finance & General Purposes Committee held on the 9th December 2008 (previously circulated).
3. To declare any interests which members have in the following agenda items.

GENERAL PURPOSES

4. None.

FINANCE

5. To receive a report on the income and expenditure to date.
6. To review the current Financial Regulations.
7. To review the current Risk Management Register.
8. To confirm that the Clerks are employed by Whitby Town Council - required for External Audit purposes.