



New Alresford Town Council

Alresford Recreation Centre, The Avenue, Alresford, Hants, SO24 9EP

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26 September 2018

To Cllrs Evans, Gordon-Smith, B Jeffs, Power and Spencer
All other Councillors

A meeting of the Finance Committee will be held on Tuesday 2 October 2018 at Alresford Recreation Centre, The Avenue, Alresford, SO24 9EP, commencing at 7.30pm

AGENDA

- 1. To receive apologies for absence**
- 2. Matters arising from minutes of previous meeting held on 31 July 2018**
- 3. To review draft Terms of Reference for Finance Committee (referred from previous meeting held on 31 July 2018)**
- 4. To receive updated information regarding possible investment with WCC (referred from previous meeting held on 31 July 2018)**
- 5. To consider the transfer of funds from NATC's current account to deposit account (referred from previous meeting held on 31 July 2018)**
- 6. To discuss pension provision for new employees (referred from previous meeting held on 31 July 2018)**
- 7. To receive information re: cyber risk insurance cover (referred from previous meeting held on 31 July 2018)**
- 8. To receive response from the Internal Auditor in respect of Cllr Deeming's report to Council on 18 September 2018 (copies to all Councillors 25 September 2018)**
- 9. To confirm the ear marking of Community Infrastructure levy (CIL) receipts for specific infrastructure projects**
- 10. To consider the lease or purchase of a replacement photocopier**
- 11. To receive budget forecast for 2018 – 2019 to date (if available, to follow)**

12. To consider items for inclusion in the budget for 2019 – 2020 financial year

13. Date of next meeting – Tuesday 13 November 2018