

**A meeting of the Finance Committee
will take place on Monday 24 April 2017
at 7.00 pm in the Town Hall.**

AGENDA

1. **NOTICE OF MEETING**
Public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.
2. **APOLOGIES FOR ABSENCE**
Apologies for absence to be received and agreed.
3. **DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA**
4. **MINUTES FROM THE MEETING HELD ON 21 NOVEMBER 2016**
To approve the minutes from the meeting held on 21 November 2016.
5. **MATTERS ARISING FROM THE MEETING HELD ON 21 NOVEMBER 2016**
6. **INVESTMENT STRATEGY**
 - a. To receive an update on the Town Council investment portfolio.
 - b. To receive an update on the Manorial Lands Trust investment portfolio.
7. **TOWN COUNCIL BUDGET REVIEW**
 - a. To review the annual budget for the Town Council for 2017/18.
8. **STOKESLEY MANORIAL LANDS TRUST AND STOKESLEY TOWN HALL TRUST**
 - a. To review the annual budget for each Trust for 2017/18.
9. **INTERNAL CONTROL PROGRAMME**
To review the current internal control procedure and identify changes to control the risks identified in the Financial Risk Assessment.
10. **DATE OF NEXT MEETING**
The next meeting will take place on 20 November 2017.