



# **New Alresford Town Council**

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

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25 July 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 31 July 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 12 June 2018**
- 3. To review Terms of Reference for Finance Committee**
- 4. To review the Reserves and Investment Policy**
- 5. To review Financial Management & Risk Management 2018 – 2019**
- 6. To consider the transfer of funds from NATC's current account to deposit account**
- 7. To discuss pension provision for new employees**
- 8. To receive letter from resident dated 4 July 2018 following exercising electors' rights to view year-end accounts**
- 9. To consider the provision of a Government Procurement Card for Town Council staff**
- 10. To consider the purchase of a projector for Town Council meetings**
- 11. To receive information re: cyber risk insurance cover**
- 12. Date of next meeting – Tuesday 11 September 2018**