

FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting of the Finance and General Purposes Committee held at 7.30pm on Thursday, 8th March 2007 at The Institute. Councillors Auger, Blessett, Pelling, Shinkins Stevens and Wallis with the clerk Mrs Sheila Kostyrka attended. Cllr Kim Parr attended but did not participate in the conversation.

- 1. To elect the Chairman**
- 2. To receive apologies for absence.**
- 3. To receive declarations of interest, if any.**
- 4. To adopt the Minutes of the previous meeting held on 8th March 2007.**
- 5. To receive the report of progress in relation to matters arising from these Minutes not dealt with elsewhere on the agenda.**
- 6. To report on the 2007/8 Internal Auditors Report.**
- 7. To consider the completion of the Annual Return.**
- 8. To report on the Pension Funds Valuations for 2006-7.
To consider the changes to the Pension Fund Discretionary Policies.**
- 9. To consider and agree Clause F of the Insurance Schedule.**
- 10. To review the current financial situation.**
- 11. To review the banking mandate and appoint a new signatory.**
- 12. To consider IT equipment in the Parish Office.**
- 13. To consider heating at the Institute.**
- 14. To consider staff matters:
Staff Appraisals
Revisions to the NALC Model Contract of Employment**
- 15. Date of next meeting.**