

VMS/fpgp

2 April 2015

TO: Councillor Egan (Chairperson) together with Councillors Evans (Town Mayor – Ex-officio), C Curtis, Davey, Drake, S A Hodges, Payne and Sword

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance, Policy & General Purposes Committee** which will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 13 April 2015 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

C Lewis
Town Clerk

AGENDA

1. **Apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct.** (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hrs before the meeting).
3. **To approve the minutes of the Finance, Policy & General Purposes Committee's meeting held on 23 March 2015**
(Pages 1845-1857)

FINANCIAL REPORTS

4. **Schedule of Payments for April 2015** **(Pages 1858-1861)**
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)

5. **Internal Audit Report (2nd Interim visit for 2014/15)**
(Pages 1862-1870)

POLICY REPORTS

6. **Accounts & Audit (Wales) Regulations 2014 (Pages 1871-1872)**
7. **Procurement Procedure (Page 1873)**
8. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee will be agreed at the Annual Meeting due to be held on 12 May 2015

Distribution

Agenda summons and index to all non-committee members. A full copy of the agenda papers for this meeting will be available in the Council offices. Agenda papers (with the exception of confidential items) also to:-

Barry & District News, Glamorgan Gem and Barry Library

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