



FINANCE COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 10th December 2013 commencing at 7.20pm or immediately following the closure of the Full Town Council meeting, whichever is the later, for the purpose of transacting the following business:

CONSTITUTION: Chair: Town Mayor: Roger André
Town Councillors: L Ager, M Byrne, L Carr,
P Hanlon, B McLatchy,
M Martin and C Turner

AGENDA

1. **Apologies for Absence**
Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.
2. **Declarations of Interest**
For Members to declare an interest in items on the agenda.
3. **Minutes of the Last Meeting**
To approve the minutes of the meeting held 15th October 2013.
4. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 15th October 2013.
5. **Current Financial Position**
To note the financial position as at 30th November 2013 (to follow).
6. **Review of Insurance**
To receive a verbal update on a review of the Town Council's insurance arrangements and agree a contract renewal.
7. **Closure**

Signed

TOWN CLERK

5th December 2013