



FINANCE COMMITTEE MEETING

Tuesday 10th January 2012 at 7.00 pm
The Studio, Haverhill Arts Centre, High Street

Present: **Chair: Town Councillor: M Byrne**
 Town Councillors: L Ager, R André, P Hanlon, G Stroud
 and C Turner

MINUTES

1. **Apologies for Absence**
 Apologies for absence had been received from Cllrs Carr and Hawes.
2. **Declarations of Interest**
 No Members declared an interest in items on the agenda.
3. **Minutes of the Last Meeting held 22nd November 2011**
 The minutes of the meeting held 22nd November 2011 were agreed as a true record.
4. **Matters Arising**
 There were no matters arising from the minutes of the meeting held 22nd November 2011.
5. **Current Financial Position**
 The Committee noted the financial position as at 31st December 2011, and thanked staff for their efforts, particularly those who have contributed to the improved position of Hartseats.
6. **Draft Committee Budget**
 The Committee noted the draft Committee Budget for 2012/13.
7. **Closure**
 The meeting was closed at 8.18 p.m.

Action