



## 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 17<sup>th</sup> January 2012 commencing at 7.00 p.m., for the purpose of transacting the following business

**CONSTITUTION:** Chair: Town Mayor: Maureen Byrne  
Town Councillors: L Ager, R André, L Carr  
P Hanlon, B Hawes  
G Stroud and C Turner

## AGENDA

1. **Apologies for Absence**  
Please notify the office by 5.00 p.m. 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 17<sup>th</sup> November 2011.
4. **Matters Arising**  
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 17<sup>th</sup> November 2011.
5. **Current Financial Position**  
To note the financial position as at 31<sup>st</sup> January 2012 (to be presented at the meeting).
6. **To Agree the Draft Committee Budget**  
To agree the draft Committee Budget for 2012/13 (to follow).
7. **Closure**

Signed

TOWN CLERK

11<sup>th</sup> January 2012