

10. **Outside Representatives**
To appoint two Councillors to represent the Town Council on the One Haverhill Board, and to delegate authority to Committees to make appointments of representatives to other outside bodies.
11. **Town Council Committees**
To confirm the allocation of Committee seats.
12. **To confirm Minutes of the Meeting held 24th April 2012**
13. **To deal with any urgent matters arising from the Minutes**
14. **To confirm the Clerk's re-appointment as Responsible Financial Officer.**
The Council is required to appoint a Responsible Financial Officer. This position is currently held by the Clerk.
15. **To confirm the appointment of Heelis & Lodge as Independent Internal Auditor**
The Council is required to appoint an Independent Internal Auditor. Heelis and Lodge have been the Council's Independent Internal Auditor since 2009.
16. **To Resolve Not to Adjourn for a Public Forum**
In view of the fact that this meeting has been preceded by the Town Meeting it is recommended that no Public Forum be held tonight.
17. **Adoption of Committee Reports**
Finance Committee
To move the adoption of the minutes of the Finance Committee meeting held 24th April 2012

Planning Committee
To move the adoption of the minutes of the Planning Committee meeting held 1st May 2012
18. **To authorise urgent payments.**
19. **To receive urgent correspondence**
20. **Matters of report**
21. **Closure**



Will Austin
Town Clerk

DATE: 8th May 2012