**Romsey Town Council**

Town Hall

1, Market Place

Romsey

SO51 8YZ

**FINANCE AND RESOURCES COMMITTEE**

Agenda for the meeting on Tuesday 25th June 2019 at 7.30p.m.

1. **APOLOGIES**
2. **TO ELECT CHAIRMAN AND VICE-CHAIRMAN FOR 2019/2020**
3. **DECLARATION OF INTERESTS**

# MINUTES

i To receive the Finance and Resources Committee Meeting Minutes of 26th March 2019

ii Matters Arising

1. **PUBLIC PARTICIPATION**
2. **TOWN HALL INCOME**

To receive an update of current and projected Town Hall Income

1. **FINANCE REPORT 2019/20**

To receive latest Finance Report

# SALARIES BREAKDOWN SUMMARY FOR 2018/19

To receive latest Salaries Breakdown Report

1. **INTERNAL AUDIT REPORT 2018-19(FINAL Update)**

**RECOMMENDATION:** to recommend Internal Audit to Full Council

1. **TOWN CLERK JOB TITLE**

As detailed in Audit Report members should consider changing the title of “Clerk” to “Chief Officer” as this better reflects the nature of the modern role, of which being Clerk to the Council is just one function

**RECOMMENDATION:** to recommend to Full Council Town Clerk Job Title be changed to Chief Officer

1. **FINANCIAL REGULATIONS**

**RECOMMENDATION:** to review Financial Regulations and approve at next Finance & Resources Committee Meeting on 3rd September 2019

Town Clerk Date:180619