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**TO ALL MEMBERS OF THE FINANCE & GENERAL PURPOSES COMMITTEE**

NOTICE IS HEREBY GIVEN, AND YOU ARE SUMMONSED TO ATTEND, A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE ON **29 APRIL 2010** AT SHINFIELD PARISH HALL MEETING ROOM, COMMENCING 19.30 HRS.

J Barnes, Clerk  
22 April 2010

Members: Cllrs M Bisset, I N Clarke, J M Heggadon, R Pike, P Ratcliffe, A Seville (Ch).

A G E N D A

1. PUBLIC QUESTIONS
  - 1.1 To receive and consider public questions and comment.
2. DECLARATIONS OF MEMBERS' INTERESTS & APOLOGIES FOR ABSENCE  
To receive declarations of members' interests and apologies for absence.
3. MINUTES
  - 3.1 To approve as a correct record, the minutes of the meeting of 11 January 2010.
  - 3.2 To receive for information, matters arising from the minutes.
4. FINANCIAL REPORTS
  - 4.1 To receive an income and expenditure at 31 March 2010.
  - 4.2 To consider movements on budget.
  - 4.3 To consider review of earmarked reserves and potential new business.
  - 4.4 To receive information on 2009/10 annual audit notice.
5. POLICY REVIEWS
  - 5.1 To consider Grievance and Disciplinary Policy.
  - 5.2 To receive information on revised Standing Orders issued by NALC.
6. CORRESPONDENCE - To receive correspondence items.
7. PERSONNEL ISSUES [session closed to the public]
  - 7.1 To consider review of hourly rate of pay for administration and support staff.