

Droitwich Spa Town Council

St Richard's House
Victoria Square
Droitwich Spa
Worcs
WR9 8DS

7 April 2015

Telephone: 01905 774258

You are hereby summoned to attend a meeting of the **RESOURCES COMMITTEE** to be held in the Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on Monday 13 April 2015 at 6.15pm, or at the close of the meeting of the Planning Committee, whichever is the later.



Pam Craney
Town Clerk

Members of the public are invited to attend the committee meeting. Time is set aside at 5.45pm to receive views or questions on issues on this agenda, or raise issues for future consideration before the start of the Committee meeting. Notice of these should be lodged with the Town Clerk by 1pm that same day at the latest. Members of the public may not take part in the committee meeting.

AGENDA

1. Apologies for absence.
2. Declarations of Interests
3. To confirm as a correct record the Minutes of the meeting of the Committee held on 9 March 2015 *[enclosed]*
4. Interim Report of the Internal Auditor *[copy attached]*
5. Annual Review of Financial Arrangements and Internal Audit *[report attached]*
6. IT infrastructure *[report attached]*
7. Accounts for payment *[list herewith]*

Distribution:

<p>All Members of Resources Committee Councillors – K J Jennings (Chairman) G R Brookes (Vice-Chairman & Ex-officio) M C J Barratt R G Beale Mrs P E Davey E Harwood Mrs M A Lawley T J Noyes P Pinfield</p>	<p>Copy to All Other Town Councillors</p> <p>Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press</p>
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