

# Wem Town Council

*Wem-Birthplace of the Modern Sweet Pea*

Town Clerk and Treasurer:  
Mrs. P. E. O'Hagan

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To Members of the Finance & Corporate Governance Committee

Dear Councillor

I write to inform you a meeting of this Committee has been arranged to take place on  
**Thursday 18th July 2023 at 19.00 in The Meeting Room, Wem Library, Wem**

Yours sincerely

A handwritten signature in blue ink, appearing to read 'A. Hagan'.

RFO  
12.7.24

## AGENDA

1. **Election of Chairman** – to elect committee chairman
2. **Apologies** - to receive any apologies and reasons for absence
3. **Disclosable Pecuniary Interests**
  - a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
  - b) To consider any applications for dispensation.
4. **Committee Minutes** - to approve as a correct record the minutes of a meeting of the Finance & Corporate Governance Committee held on 17.5.24 (copy enclosed).
5. **Progress Report** – to note (copy enclosed).
6. **Accounts** - 2024-25 1<sup>st</sup> Quarter Budget Report for Consideration
  - a. Income and Expenditure
  - b. Balance Sheet
7. **Reserve Strategy** – to approve (copy enclosed)
8. **Financial Regulations** – to approve (copy enclosed)
9. **Date and time of next meeting** – to note

