Frodsham Town Council

You are hereby invited to attend a meeting of the

Policy & Process Committee

To be held in Castle Park House, Castle Park Frodsham On **Monday 12 February 2018**, at 7pm.

AGENDA

Meeting 7

No	Item
110	Apologies for Absence
111	Declaration of Interest
112	Minutes of Meeting 6 held on 11 December 2017
	To approve and sign the minutes as a true record.
113	Opportunity for the Public to Speak
114	Public Sector Deposit Fund & Property Fund
	To receive a presentation from Mr M Davies, CCLA and agree actions.
115	Finance Scrutiny Sub-committee
	To note the minutes of the meeting held on 24 October, the decisions taken and any
	recommendations.
116	Internal Audit Report
	To discuss the Interim Internal Audit report and agree actions.
117	Mersey Weaver Scouts
	To discuss the request for sponsorship support and agree actions.
118	Asset Register
	To discuss revisions to the Asset Register and agree actions.
119	Estate Manager
	To receive an update on the recruitment of the new Estate Manager.
120	Clerk's Items
	Any information items since the agenda was circulated, or items for the next agenda.
121	Date of the next meeting
	Monday 9 April 2018.