

04 June 2019 at 7.00 pm

Conference Room, Argyle Road, Sevenoaks

Despatched: 24.05.19



Finance & Investment Advisory Committee

Membership:

Cllrs. Abraham, Bayley, Carroll, Clack, Clayton, Penny Cole, Dickins, Grint, Harrison, Hogarth and Reay

Agenda

There are no fire drills planned. If the fire alarm is activated, which is a continuous siren with a flashing red light, please leave the building immediately, following the fire exit signs.

	Pages	Contact
Apologies for Absence		
1. Appointment of Chairman		
2. Appointment of Vice Chairman		
3. Minutes To agree the minutes of the meeting of the former Finance Advisory Committee held on 27 March 2019, as a correct record.	(Pages 1 - 4)	
4. Declarations of Interest Any interests not already registered.		
5. Actions from Previous Meeting	(Pages 5 - 6)	
6. Update from Portfolio Holder		
7. Referral from Cabinet or the Audit committee (if any)		
8. Role of the Advisory Committee and Key Challenges	(Pages 7 - 8)	Adrian Rowbotham Tel: 01732 227153
9. Financial Performance Indicators 2018/19 - to the end of March 2019	(Pages 9 - 16)	Alan Mitchell Tel: 01732227483
10. Provisional Outturn 2018/19	(Pages 17 - 30)	Alan Mitchell Tel: 01732227483

11. **Work Plan**

(Pages 31 - 32)

EXEMPT INFORMATION

At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public.

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting.

Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or democratic.services@sevenoaks.gov.uk.