## Dear Member.

Your are hereby summoned to attend a meeting of the <u>Finance and Administration</u> <u>Committee</u> to be held, in the Council Chamber, Town Council Offices, Buckingham, on Monday 24<sup>th</sup> May 2004 at 7.00 pm

Signed by Town Clerk

## **AGENDA**

- 1. Apologies
- 2. Declaration of interest for items on the agenda
- 3. Election of Chairman
- 4. Election of Vice Chairman
- 5. Minutes of the last Administration Committee meeting held on 19<sup>th</sup> April 2004 and ratified on 10<sup>th</sup> May 2004.
- 6. Action reports and updates 6.1 (529.1) Email address
- 7. To discuss a contingency plan and risk assessment re the Town Clerk's unforeseen absence.
- 8. To receive the Financial Statements
- 9. Chairman's items for information

To: Councillors J. Barnett

H.H. Cadd P.N.E.Collins P. Desorgher D.R. Isham R.C. Lehmann

K. Liverseidge H. Mordue Ms R.D. Newell Mrs P. Stevens

Mrs C. Strain-Clark

R. Stuchbury (Mayor)

A public session of no more than 15 minutes will be held before this meeting if required

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting