



SKEGNESS TOWN COUNCIL

Business & Resources Committee

Wednesday, 20th July 2016

7.00 pm at the Town Hall, Skegness, Lincolnshire

NOTICE IS HEREBY GIVEN OF the above meeting. The business to be dealt with at the meeting is listed in the agenda set out below.

AGENDA

1. **ELECTION OF CHAIRMAN**

2. **MINUTES OF LAST MEETING** – Previously Circulated

To note that the [minutes of the Business & Resources Committee meeting of Wednesday, 27th April 2016](#) were adopted by Council on Wednesday, 19th May 2016.

3. **APOLOGIES**

4. **DECLARATIONS OF INTEREST**

5. **ELECTION OF VICE CHAIRMAN**

6. **GOVERNANCE REPORT** – See report and appendices.

Including Risk Register, Finance Report and Service Update.

7. **OUTSTANDING TASK LIST** – List attached.

8. **QUALITY COUNCIL SCHEME** – Report and appendix attached.

Steve Larner – Town Clerk
13th July 2016