



SKEGNESS TOWN COUNCIL

Extraordinary Business & Resources Committee

Thursday, 3rd May 2018

7.30 pm or following the Extraordinary Council meeting if
this is later, 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. **MINUTES OF LAST MEETING** – Previously Circulated

To note that the minutes of the Business & Resources Committee meeting of [Wednesday 24th January 2018](#) were adopted by Council on Wednesday 7th February 2018.

2. **APOLOGIES**

3. **DECLARATIONS OF INTEREST**

4. **GOVERNANCE REPORT QUARTER 4** – Report and appendices attached to include: -

- Accounting Statement
- Income & Expenditure and Balance Sheet
- Risk Register,
- Finance Report,
- Service Update
- Outstanding Task List.

5. **INVESTMENT STRATEGY** – Policy attached.

6. **GENERAL DATA PROTECTION REGULATIONS REPORT** – Report attached.

To report on progress made so far and actions needed to comply with the regulations.

7. **COUNCIL ACCOMMODATION REPORT** – Report attached.

To report on issues relating to office accommodation and establish a way forward.

Cllr M Gray – Vice Chair Business & Resources Committee
26th April 2018