



Stamford Town Council

Town Hall, St. Mary's Hill, Stamford, Lincolnshire PE9 2DR

07 February 2019

Dear Councillor,

STAMFORD TOWN COUNCIL – NOTICE OF MEETING

You are hereby invited to attend a Scrutiny and Audit Committee Meeting to be held at the Town Hall, Stamford, in the Malcolm Sargent Room on **Wednesday 13 February 2019 at 10am** for the purpose of considering and passing such resolutions as may be necessary with respect of each item on the agenda attached.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'P. Stuart-Mogg'.

Town Clerk

(For information only to those Members not on the Committee)

Members:

Town Mayor (Ex Officio)		
Councillor	Bill Turner	(Chairman)
Councillor	Alan Swan	(Vice Chairman)
Councillor	Brenda A Sumner	
Councillor	Sheila Sismore	



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AGENDA

FOR A MEETING OF THE SCRUTINY AND AUDIT COMMITTEE

to be held on

Wednesday 13 February 2019 at 10am

in the Malcolm Sargent Room

TOWN HALL, ST. MARY'S HILL, STAMFORD

1. Apologies for absence.
2. Declarations of Interests.
3. To confirm the minutes of the meeting held on 10 October 2018
4. Policy/ Regulations Review & Update:
 - a. *To review Health and Safety Management Policy*
 - b. *To Lone Working Policy*
 - c. *To examine Safeguarding Policy*
 - d. *To examine Volunteer Induction Policy*
5. Review status of all Action Points
6. Matters for consideration at next meeting
7. Confirm date of next meeting: Wednesday 10 April 2019

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Town Clerk – 07.02.19