



Stoke Mandeville Parish Council

email: clerk@stokemandeville-pc.gov.uk or telephone 01296 613888

NOTICE OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE

To: Cllrs S Kirve, B Ezra, A Lennard, K Middleton, G Shrivastava, and P Wood.

You are hereby summoned to attend a meeting of the **FINANCE AND GOVERNANCE COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room, Eskdale Room on **Tuesday 10th February 2026**, commencing at **7.30pm**.

A. Skeggs

Clerk and RFO to the Council

5th February 2026

Members of the public and press are free to attend.

AGENDA

1. **Apologies** – to receive and accept any apologies.
2. **Declarations Of Interest** - To declare any non-registered pecuniary or personal interests regarding the agenda.
3. **Minutes** - To approve the minutes of the previous meeting held on 2nd December, circulated.
4. **Internal Audit**
 - a) To review the 2024/25 internal audit observations prior to the 2025/26 internal audit, circulated.
 - b) To note the Assertion 10 requirements for the 2025/26 AGAR, circulated.
5. **IT Policy**

To consider the draft IT policy, circulated.
6. **Internal Control Document**

To review the Internal Control document, circulated.
7. **Risk Register**

To consider the risk register for 2025/26, circulated.
8. **Fixed Assets**

To review the fixed asset register, circulated.
9. **Date Of Next Meeting**

The date of the next meeting will be Tuesday 14th April 2026.