



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, J Robinson, G Shrivastava, D Smith, 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 5th September 2023**, commencing at **7.30pm**.

A. Skeggs

Clerk and RFO to the Council
31st August 2023

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 13th June 2023, circulated.
- 4. APPOINTMENT OF NON-COUNCILLORS TO COMMITTEES' POLICY**
To consider the draft Appointment of Non-Councillors policy, circulated.
- 5. REVIEW OF STANDING ORDERS**
To review the Standing Orders and consider the suggested amendments, circulated.
- 6. TREASURY DEPOSITS**
To consider registering with a UK based Cash Deposit Platform as well as opening an account a Public Sector Deposit Account with CCLA, circulated.
- 7. FINANCIAL POSITION**
To consider the financial position as at the 31st August 2023, circulated.
- 8. 2023/24 EXTERNAL AUDIT REPORT**
To consider the external audit report for the 2022/23 financial year, circulated.
- 9. DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 10th October 2023.