



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 Hudson, 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 **Thursday 11th April 2024**, commencing at **7.00pm**.

A. Skeggs

Clerk and RFO to the Council

5th April 2024

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 28th March 2024, circulated.
4. **2023/24 RISK REGISTER**
To consider the updated risk register, circulated.
5. **2023/24 DRAFT YEAR END FINANCIAL POSITION**
To consider the draft financial position at the 31st March, circulated.
6. **INTERNAL CONTROL MONITORING SCHEDULE**
To consider the internal control monitoring schedule, circulated.
7. **DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 11th June 2024.