



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 Shrivastara, 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 remotely via the Teams platform on **Tuesday 11th October 2022**, commencing at **7.30pm**.

A.Skeggs

Clerk and RFO to the Council

6th October 2022

Members of the public and press are free to attend.

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **APOLOGIES** – to receive any apologies.
3. **DECLARATIONS OF INTEREST** - To declare any non-registered pecuniary or personal interests regarding the agenda.
4. **MINUTES** - To approve the minutes of the previous meeting held on 7th December 2021, circulated.
5. **2023/24 BUDGET**
To consider the draft budget for 2023/24, circulated.
6. **RISK REGISTER**
To note the risk register and to undertake a review at the next meeting, circulated.
7. **TERMS OF REFERENCE**
To consider the Terms of Reference and suggest amendments for Full Council to review, circulated.
8. **DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 6th December 2022 (agreeing the precept).