Stoke Man email: clerk@s

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 G Stewart (Chair), R Butler, A Clark, J Hunt, S Kirve, 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 9**th **February 2021,** commencing at **7.30pm**.

A.Skeggs

Clerk and RFO to the Council 4th February 2021

Members of the public and press are free to attend.

AGENDA

- 1. APOLOGIES to receive 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 8th December 2020, attached.
- 4. RISK REGISTER

To consider the current risk register, attached.

5. COUNCIL POLICIES (GS)

To review and consider the following policy, attached:

• Social Media.

6. FINANCIAL MONITORING STATEMENT

To consider the financial monitoring statement as at the 31st January 2021, attached.

7. POINTS OF INFORMATION

To enable Councillors to report on any issues.

8. DATE OF NEXT MEETING

The date of the next meeting will be Tuesday 8th June 2021.