



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 in the Committee Room, Eskdale Room on **Tuesday 6th December 2022**, commencing at **7.30pm**.

A.Skeggs

Clerk and RFO to the Council

1st December 2022

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 11th October 2022, circulated.
4. **2022/23 MONITORING REPORT TO NOVEMBER**
To consider the financial position as at the 30th November 2022, circulated.
5. **2023/24 BUDGET & PRECEPT**
 - a) To finalise the parish council budget for 2023/24, circulated.
 - b) To consider the precept requirement for 2023/24.
6. **RISK REGISTER**
To undertake a review of the risk register, circulated.
7. **TREASURY AND INVESTMENT**
 - a) To review the Treasury and Investment policy, circulated.
 - b) To consider opening a CCLA Public Sector Deposit Account, details circulated.
8. **APPOINTMENT OF EXTERNAL AUDITOR – 2022-23 to 2026-27**
To note that the Smaller Authorities Audit Appointments has appointed PKF Littlejohn as the external auditor for the parish council.
9. **DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 14th February 2023.