



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), A Clark, J Robinson, G Shrivastara, 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 12th October 2021**, commencing at **7.30pm**.

A.Skeggs

Clerk and RFO to the Council

7th October 2021

Members of the public and press are free to attend.

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **APOLOGIES** – to receive any apologies.
3. **NEW MEMBER OF THE COMMITTEE** – To elect Cllr Robinson to the committee.
4. **DECLARATIONS OF INTEREST** - To declare any non-registered pecuniary or personal interests regarding the agenda.
5. **MINUTES** - To approve the minutes of the previous meeting held on 9th February 2021, circulated.
6. **2022/23 BUDGET**
To consider the budget for 2022/23, circulated.
7. **RISK REGISTER**
To consider the risk register and to identify any potential new risks, circulated.
8. **COUNCIL POLICIES**
To review and consider the following policy, circulated:
 - Equality.
9. **DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 7th December 2021 (agreeing the precept).