



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 in the Committee Room, Eskdale Road Community Centre on
Tuesday 9th December 2021, commencing at **7.30pm**.

A.Skeggs

Clerk and RFO to the Council
2nd December 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 12th October 2021, circulated.
4. **2021/22 MONITORING REPORT**
To consider the financial position as at the 30th November 2021, circulated.
5. **2022/23 BUDGET**
To finalise the budget and to consider the precept for 2022/23, circulated.
6. **COUNCIL POLICIES**
To review and consider the following policy, circulated:
 - Health and Safety.
7. **DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 8th February 2022.