



## Stoke Mandeville Parish Council

email: [clerk@stokemandeville-pc.gov.uk](mailto:clerk@stokemandeville-pc.gov.uk) or telephone 01296 613888

### NOTICE OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE

To: Cllrs S Kirve, G Shrivastava, 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 3<sup>rd</sup> September 2024**, commencing at **7.30pm**.

*A. Skeggs*

Clerk and RFO to the Council

29<sup>th</sup> August 2024

**Members of the public and press are free to attend.**

## **AGENDA**

- 1. APOLOGIES** – to receive and accept 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 11<sup>th</sup> June 2024, circulated.
- 4. POLICIES**  
To consider the following policies:
  - a) Health & Safety policy.
  - b) Investment Strategy.
  - c) Reserves policy.
  - d) Grants policy.
  - e) Scheme of Delegation.
  - f) CCTV policy.
- 5. FINANCIAL STATEMENT TO 31 AUGUST**  
To consider the financial statement as at 31 August 2024, circulated.
- 6. DATE OF NEXT MEETING**  
The date of the next meeting will be Tuesday 8<sup>th</sup> October 2024.