



## Stoke Mandeville Parish Council

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### 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 11<sup>th</sup> June 2024**, commencing at **7.30pm**.

*A. Skeggs*

Clerk and RFO to the Council

6<sup>th</sup> June 2024

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

## **AGENDA**

1. **ELECTION OF CHAIR** – To elect a Chair for the coming year.
2. **APOLOGIES** – to receive and accept any apologies.
3. **DECLARATIONS OF INTEREST** - To declare any non-registered pecuniary or personal interests regarding the agenda.
4. **MINUTES** - To approve the minutes of the previous meeting held on 11<sup>th</sup> April 2024, circulated.
5. **2023/24 INTERNAL AUDIT REPORT**
  - a) To receive the internal audit report for 2023/24, circulated.
  - b) To consider the internal audit observations report for the 2023/24, circulated.
6. **STANDING ORDERS**

To consider any amendments to the Standing Orders, circulated.
7. **FINANCIAL REGULATIONS**

To consider the amendment to section 6.18 and any other amendments to the Financial Regulations, circulated.
8. **DRAFT CCTV POLICY**

To consider the draft CCTV policy, circulated.
9. **FINANCIAL STATEMENT TO 31 MAY**

To consider the financial statement as at 31 May 2024, circulated.
10. **ASSETS**

To consider the inventory reports from Councillors.
11. **DATE OF NEXT MEETING**

The date of the next meeting will be Tuesday 3<sup>rd</sup> September 2024.