

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 5th November 2024,** commencing at **7.30pm**.

A.Skeggs Clerk and RFO to the Council 10th October 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 3rd September, <u>circulated</u>.

4. 2025/26 Draft Budget

To consider the draft budget for 2025/26.

5. Policies

To consider the following policies:

- a) Asset Register.
- b) Additional Hours Worked.
- c) Apologies for Absence.
- d) Co-option.
- e) Equality.

6. Date Of Next Meeting

The date of the next meeting will be Tuesday 3rd December 2024.