

Angmering Parish Council
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TO MEMBERS OF THE COMMITTEE YOU ARE SUMMONED TO A MEETING OF THE GOVERNANCE & OVERSIGHT COMMITTEE WHICH WILL BE HELD AT THE KING SUITE, ANGMERING VILLAGE HALL WEDNESDAY 5 FEBRUARY 2025 AT 14:00 PM

Agenda

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA

3. APPROVAL OF MINUTES

Approval of the minutes of the meeting of the committee on **Wednesday 27 November 2024**

4. PUBLIC CONSULTATION

An opportunity for parishioners to seek information or question the Committee and its members on matters pertaining to the Committee's work.

Members of the public are entitled to speak for 3 minutes.

Please note these meetings are being recorded for the purpose of minute writing. After the minutes have been written and approved the recording is destroyed.

5. CLERK'S REPORT & ACTION LIST

To receive a report from the clerk on matters affecting the committee, not included on this agenda.

6. HEALTH AND SAFETY

To report any health and safety issues/concerns/work that has been done.

7. GENERAL RISK REGISTER & FINANCIAL RISK REGISTER

To discuss possible risks to the council and suggest updates.

8. MONTHLY DUTIES

To discuss the previous 3 months duties and the coming 3 months duties

9. INVESTMENT UPDATE AND MATURING ACCOUNTS

Update on how APC investments are performing and decision needed on maturing accounts and current account funds.

10. LOST CHILDREN AND VULNERABLE ADULTS POLICY

To review the policy, update if required and agree to take to Full Council for readoption on 10 February 2025

11. HOME WORKING POLICY

To review the policy, update if required and agree to take to Full Council for readoption on 10 February 2025

12. BRANDING POLICY

To review the policy, update if required and agree to take to Full Council for readoption on 10 February 2025

13. CODE OF CONDUCT

To review the policy, update if required and agree to take to Full Council for readoption on 10 February 2025

14. HEALTH AND SAFETY POLICY

To review the policy, update if required and agree to take to Full Council for readoption on 10 February 2025

15. MEMBERS ALLOWANCE SCHEME

To review the information received from Arun District Council and agree on how Angmering Parish Council will update allowances.

16. DATE OF NEXT MEETING

The date of the next meeting is **WEDNESDAY 7 MAY 2025** at King Suite, Angmering Village Hall.

Katie Herr – Clerk to the Council

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Date 28/01/2025