



Established 1894

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 1 NOVEMBER 2023 AT 2PM**

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 2 August 2023**
- 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.

If you are planning to attend the meeting, please advise Angmering Parish Council as soon as possible as numbers need to be controlled to allow for social distancing and you may be denied entry due to maximum capacity being reached.

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 – ADDITIONAL FUNDS

To update the committee on the current status of investments made and the proposal to invest further funds.

10. ONLINE MEETING PROTOCOL

To discuss the changes made to the protocol, before taking back to full council.

11. INTERNAL INTERIM AUDIT REPORT – 2023/24

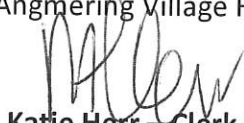
To receive the report from the audit and discuss any points raised and actions taken.

13. EAR MARKED RESERVES – ADDITIONS TO BE MADE

To receive a report detailing which Ear Marked Reserves (EMR) funds are suggested to be added to.

DATE OF NEXT MEETING

The date of the next meeting is **WEDNESDAY 7 FEBRUARY 2024** at King Suite, Angmering Village Hall.



Katie Herr – Clerk to the Council

Date 26/10/23