

Angmering Parish Council The Corner House The Square Angmering West Sussex. BN16 4EA

Established 1894

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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 2 FEBRUARY 2022 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 03 November 2021.** 

#### 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. INTERNAL AUDIT 2021/2022** To go through the recommendations and update all on progress made.
- **10. COMMUNICATIONS STRATEGY 2022** To receive the updated policy
- 11. BRANDING POLICY 2022 To receive the updated policy
- **12 HOME WORKING POLICY 2022** To receive the updated policy
- **13.** LOST CHILDREN AND VULNERABLE ADULTS POLICY (EVENTS) To receive the policy for use at parish run events.
- 14. COUNCILLOR IT REVIEW

To receive a report on the recent survey and confirm next steps

**15. HANDBOOK REVIEW UPDATE** 

To receive an update on the progress made

#### DATE OF NEXT MEETING

The date of the next meeting is **Wednesday 4 May 2022** at King Suite, Angmering Village Hall.

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Katie Herr – Clerk to the Council

Date 26/01/2022