



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 4 FEBRUARY 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 5 November 2025**
- 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.

10. MEMBERS BASIC ALLOWANCE – 2025 PAY AWARD

To discuss the ADC members allowance scheme which has been raised by 3.2%. Confirmation is required as to the council's decision to keep in line with this or for allowances to remain unchanged for 2026/27.

11. INFORMATION SECURITY INCIDENT POLICY 2026

To review the policy, update if required and agree to take to Full Council for re-adoption on 9 February 2026.

12. MEMBERS ALLOWANCE POLICY 2026

To review the policy, update if required and agree to take to Full Council for re-adoption on 9 February 2026.

13. USE OF ARTIFICIAL INTELIGENCE (AI) POLICY

To review a new policy, update if required and agree to take to Full Council for adoption on 9 February 2026.

14. TRAINING DEVELOPMENT POLICY 2026

To review a policy update, amend if required and agree to take to Full Council for re-adoption on 9 February 2026.

15. FUNDING OF DRIVER TRAINING

To review the report and make a decision on funding of driver training.

DATE OF NEXT MEETING

The date of the next meeting is **WEDNESDAY 5 MAY 2026** at King Suite, Angmering Village Hall.

K A Herr

Katie Herr – Clerk to the Council

Date 27.01.2026