



Established 1894

Angmering Parish Council
The Corner House
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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 7 MAY 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 5 February 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 and current account funds.

10. STANDING ORDERS 2025

To review the policy updates and agree to take to Full Council for re-adoption on 12 May 2025

11. FINANCIAL REGULATIONS 2025

To review the policy updates and agree to take to Full Council for re-adoption on 12 May 2025

12. SCHEME OF DELEGATION 2025

To review the policy, update if required and agree to take to Full Council for re-adoption on 12 May 2025

13. TRAINING AND DEVELOPMENT POLICY 2025

To review the policy, update if required and agree to take to Full Council for re-adoption on 12 May 2025

14. TERMS OF REFERENCE FOR COMMITTEES 2025

To review the terms of reference for the current committees, update if required and recommend these are adopted at the next meeting of the relevant committee.

15. COMMUNITY GRANT FORM 2025/26

To review the terms of reference for the current committees, update if required and recommend these are adopted at the next meeting of the relevant committee.

16. TO RECEIVE THE END OF YEAR AUDIT REPORT 2024/25

To view and note the end of year audit report for 2024/25 which was conducted on 29/04/2025.

17. DATE OF NEXT MEETING

The date of the next meeting is **WEDNESDAY 6 AUGUST 2025** at King Suite, Angmering Village Hall.

K A Herr

Katie Herr – Clerk to the Council

Date 30/04/2025